

**BOARD OF PUBLIC WORKS**

Special Board Meeting

Monday, April 3, 2023  
4:00 P.M.

Present: John Ortwerth  
William Dees  
Robert Koehn

President  
Secretary  
Board Member

Absent: William Fisher

Vice President

Darrin Gordon  
Mathew Munzlinger  
Matthew Jones  
Courtney Harris  
Paul Trenhaile

General Manager  
Director of Operations  
IT  
Administrative Support Specialist  
Finance Director

**CALL TO ORDER**

The meeting was called to order at 4:00p.m. by President John Ortwerth.

**BUDGET WORKSHOP – PAUL TRENHAILE**

Paul Trenhaile presented the proposed budget for next fiscal year (FY24). Mr. Trenhaile reported while developing this budget, the HBPW management made a balance between current operating revenues and expenses and long-term debt payments and capital additions. The budget process involves the various department supervisors meeting with the Finance Director to review current year expenses and budget and make projections for the next fiscal year. The key assumptions that were discussed with Board members include revenues, purchase power, expenses, and capital expenditures.

Mr. Trenhaile reported the final draft of the budget will be presented to the Board at the April board meeting, and any necessary rate changes will be recommended for approval at the May Board meeting. A special rate hearing will then need to be scheduled in June for rates to take effect at the first of the new fiscal year.

**ADJOURNMENT**

Motion was made by John Ortwerth, seconded by William Dees to adjourn at 5:22p.m. ROLL CALL: AYES: Board Members, John Ortwerth, William Dees & Robert Koehn. –NAYS: 0.



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Darrin Gordon  
General Manager



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William Dees  
Secretary