

**BOARD OF PUBLIC WORKS**

Special Board Meeting

Wednesday, April 10, 2024  
4:00 P.M.

Present:	John Ortwerth William Fisher William Dees Kellie Cookson	President Vice President Secretary Board Member
	Darrin Gordon Mathew Munzlinger Paul Trenhaile Matthew Jones Erica Mitchell	General Manager Director of Operations Finance Director Director of Technology Coordinator of Customer & Community Relations
	Maria Kuhns	HREDC

**CALL TO ORDER**

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

**FY25 OPERATING BUDGET WORKSHOP – PAUL TRENHAILE**

Paul Trenhaile presented the proposed budget for next fiscal year (FY25). Mr. Trenhaile reported while developing this budget, the HBPW management made a balance between current operating revenues, expenses, 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 make projections for the next fiscal year. The key assumptions that were discussed with Board members include revenues, purchase power, expenses, and capital expenditures.

**APRIL REGULAR BOARD MEETING DATE/TIME CHANGE – DARRIN GORDON**

Darrin Gordon recommended changing the regular scheduled Board meeting on April 15, 2024, to Tuesday, April 23, 2024, at 4:00p.m.

Motion was made by William Fisher, seconded by Kellie Cookson, to change the regular April Board meeting to Tuesday, April 23, 2024. ROLL CALL: AYES: Board Members, John Ortwerth, William Fisher, William Dees & Kellie Cookson. –NAYS: 0.

**GENERAL DISCUSSION**

Darrin Gordon held general discussion regarding a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis of the HBPW.

**ADJOURNMENT**

Motion was made by John Ortwerth, seconded by William Dees to adjourn at 5:40p.m. ROLL CALL: AYES: Board Members, John Ortwerth, William Fisher, William Dees & Kellie Cookson. –NAYS: 0.



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Darrin Gordon  
General Manager



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William Dees  
Secretary

