

Hillsdale Board of Public Utilities
Personnel Committee Meeting

May 3, 2018

The regular Hillsdale Board of Public Utilities - Personnel Committee Meeting was called to order at the BPU Offices Conference Room, 45 Monroe Street, Hillsdale, Michigan at 7:00 a.m. by Mr. Bob Batt.

Committee Members Present: Mr. Barry Hill, President
Mr. Bob Batt, Vice-President
Mr. Chris Sumnar

Committee Members Absent: None

Others present: Interim Director Chris McArthur and Stephen M. French, Secretary to the Board

Discussion of Personnel Wages

Interim Director Chris McArthur provided a spreadsheet listing the BPU personnel, the employee's years of service, current wage or salary, and any proposed wage changes. Discussion was held regarding employees who had been assigned additional duties and responsibilities in recent months and the recommended wage increases for those services.

The consensus of the committee was to research comparable wages from other municipal utilities in the state and provide a recommendation at a future Personnel Committee or BPU Board meeting.

Appointment of BPU Director

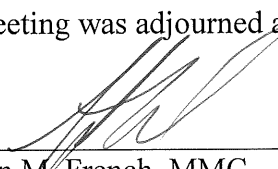
The committee engaged in general discussion regarding the appointment of the BPU Director. It was the consensus of the committee to provide a recommendation to the BPU Board at the June 12, 2018 BPU Board meeting.

PUBLIC COMMENT

No public comments were offered

ADJOURNMENT

The meeting was adjourned at 8:15 a.m.



Stephen M. French, MMC
Secretary to the Board

MINUTES APPROVED: May 8, 2018