Minutes of the Special Board Meeting  
Held on Thursday, August 29, 2019, 6:30 pm  
At the Allendale Charter Township Hall

Members Present: Elenbaas, Kraker, VanderWall, VanderVeen, Richards  
Members Absent: Zeinstra, Hoekstra

Guests Present: Tim VanBennekom, Chad Doornbos, Garry Scholten, Jr., Leah Bectel, Michael Barricklow, Bruce Pindzia, Jeff Landers, Chris Lund

Elenbaas called the Meeting to order

- **Invocation** was given by Elenbaas
- **Pledge of Allegiance**
- **Approve Agenda**
  Motion by Kraker, seconded by VanderVeen to approve the agenda as presented. Approved
- **Public Comments - None**
  Motion by Elenbaas, seconded by VanderWall to close public comment. Approved
- **Guest Speaker**
  - Dawn Lund, Vice President Utility Financial Solutions, LLC: Rate Study Findings and Recommendations
- **Discussion Items**
  - Rate Study Findings, Recommendations, Next Steps, Findings and/or other content related to the rate study
  - Discussion to include, as applicable, comments from Township
- **Public Comments - None**
  Motion by Elenbaas, seconded by VanderWall to close public comments. Approved
- **Adjournment**
  Motion by VanderWall, seconded by VanderVeen to adjourn the meeting at 8:14 pm. Approved

Laurie Richards  
Allendale Charter Township Clerk

Adam Elenbaas  
Allendale Charter Township Supervisor