

HNWS Regular Board Meeting Agenda  
September 21, 2021 – 6:00 PM

**6:00 PM: Call Meeting to Order – Board President Mike Kennedy**

**Meeting Announcements:**

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE
- PLEASE FILL OUT THE MEMBER FORUM SIGN-UP SHEET TO ADDRESS THE BOARD

**Approval of Minutes**

- August 17, 2021 Regular and Special Meeting Minutes

**Approval of Memberships**

Approve August New Memberships (359), Cancelled Memberships (339) & Transfers (7).

**Unfinished Business**

None.

**New Business**

**1. Finance – Review of August 2021 Financials – Ashley Ferguson**

**Description:** Presentation of August 2021 financial statements.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve the August 2021 financial statements.

**2. Finance Committee Updates – Bill Thiel**

- **Eglin Project** – Joe Campbell
- **Capital Improvements** – Joe Campbell
- **Bonds** – Mark Miller
- **Budget** – Mike Kennedy

**3. Employee Medical Benefits – Healthcare – Ashley Ferguson**

**Description:** 2021/22 Employee Group Insurance for family of all companies is up for renewal October 1, 2021 (Disability, Life, Vision, Dental and Health).

**Fiscal Impact:** TBD

**Legal Review:** N/A

**Staff Recommendation:** Approve

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#### **4. System IT – Dr. Dallas M. Peavey Jr.**

**Description:** IT infrastructure security review and update system integrity.

**Fiscal Impact:** TBD

**Legal Review:** N/A

**Staff Recommendation:** Approve

#### **5. Financial Loan RFP – Ashley Ferguson**

**Description:** Staff presentation of the loan RFP for release.

**Fiscal Impact:** TBD

**Legal Review:** N/A

**Staff Recommendation:** Approve RFP release.

#### **6. HNWS Annual Meeting/Election Update – Dr. Dallas M. Peavey Jr.**

**Description:** Staff presentation of the initial advertisement for the HNWS annual meeting in January 2022.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

### **Engineering**

#### **1. Monthly Operations Report – Phil Phillips**

**Description:** Operations status update.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

#### **2. VT SCADA Update - Timeline – Clinton Wells**

**Description:** Staff's update on status and timeline.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Update only.

### **Member Forum**

### **Adjourn Meeting**

The next HNWS Regular Board meeting is scheduled for October 19, 2021 at 6pm at TCHC.

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