

HNWS Regular Board Meeting Agenda
March 16, 2021 – 6:00 PM

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

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)

Approval of Minutes and Transcripts

February 16, 2021 HNWS Board Educational Meeting Minutes and the February 16, 2021 Regular Meeting Minutes.

Approval of Memberships

Approve February New Memberships (321), Cancelled Memberships (290) & Transfers (1).

Unfinished Business

1. SRC Wellfield Protection Area Land Development Code Change – Dallas Peavey

Description: Update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Update.

New Business

1. Finance – Review of 2021 January and February Financials – Barbara Carawan

Description: Presentation of the January and February financial statements for both HNWS and MESI.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the 2021 January and February financial statements.

2. Award to Electrical Department – Dallas Peavey & Mark Turner

Description: Presentation of award to Electrical Department.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

3. Liberty Partners Governmental Consulting Services Renewal – Dallas Peavey

Description: Review governmental consulting services contract.

Fiscal Impact: \$35,000.00

Legal Review: N/A

Staff Recommendation: Review and approve.

4. SRC/HNWS Grant Agreement – Eglin Phase 1 – Dallas Peavey

Description: Review and discuss the proposed final grant agreement between the NW FL Water Management District and HNWS for phase 1 of the Eglin project in Santa Rosa County.

Fiscal Impact: N/A

Legal Review: Complete.

Staff Recommendation: Approval of the SRC/HNWS grant agreement for phase 1 of the Eglin project.

5. Finance Committee Updates – Bill Thiel

- **Eglin Project** – Fred Terasa
- **Capital Improvements** – Joe Campbell
- **Bonds** – Mark Miller
- **Budget** – Mark Miller

The Club at Hidden Creek

1. Finance – TCHC Financial Update – Dallas Peavey

Description: TCHC financial update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Update.

2. Company Update – Dallas Peavey

Description: Update on efforts.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Discussion – Changes required and recommended.

Engineering

1. Monthly Operations Report – Phil Phillips

Description: Operations status update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

Member Forum:

Adjourn Meeting:

The next HNWS Board meeting is scheduled for April 20, 2021 at 6pm.

Meeting Announcements:

- “Audio and video recorders in use”
 - “Please silence all cell phones”
 - “If anyone would like to address the board, please sign up on the MEMBER FORUM SIGN-UP SHEET”
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