

HNWS Regular Board Meeting Agenda
August 17, 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 and Transcripts

- July 20, 2021 Regular Meeting Minutes and Transcripts

Approval of Memberships

Approve July New Memberships (410), Cancelled Memberships (384) & Transfers (4).

Unfinished Business

None.

New Business

1. Finance – Review of July 2021 Financials – Ashley Ferguson

Description: Presentation of July 2021 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the July 2021 financial statements.

2. Finance Committee Updates – Bill Thiel

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

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 Regular Board meeting is scheduled for September 21, 2021 at 6pm.
