



HNWS Regular Board Meeting Agenda  
October 19, 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**

- September 21, 2021 Regular Meeting Minutes

**Approval of Memberships**

Approve September New Memberships (334), Cancelled Memberships (332) & Transfers (1).

**Unfinished Business**

None.

**New Business**

**1. Finance – Review of September 2021 Financials – Dr. Dallas Peavey**

**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. Commissioner Piech – October Meeting – Dr. Dallas Peavey**

**Description:** Eglin Project, Septic to Sewer, Edgewood Sidewalks, Flooding

**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 November 16, 2021 at 6pm at TCHC.**