



HNWS Regular Board Meeting Agenda  
December 20<sup>th</sup>, 2022 – 6:00 PM

**6:00 PM: Call Meeting to Order – Vice President Mark Miller**  
(President Campbell will be out of the country.)

**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**

- November 15, 2022 Regular Meeting Minutes and Transcripts
- November 21, 2022 Open Executive Session Minutes and Transcripts
- November 23, 2022 Closed Executive Session Meeting Minutes

**Approval of Memberships**

Approve November New Memberships (195) Cancelled Memberships (183) & Transfers (0).

**Unfinished Business**

None.

**New Business**

**1. Finance – Review of October 2022 Financials – Kim Torres**

**Description:** Presentation of October 2022 financial statements.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve the October 2022 financial statements.

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

- **Eglin Project** – Bill Thiel
- **Capital Improvements** – Don Linnell
- **Budget** – Daryl Lynchard

**Staff Recommendation:** Information only.

### **3. 2023 Proposed Budget and CIP – Mark Miller**

**Description:** 2023 proposed budget and 5-year CIP plan consideration.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Discuss and approve the 2023 proposed budget and CIP plan to be presented at the annual meeting of members for acceptance and direct staff to use the 2023 proposed budget for operations from January 1, 2023, until the budget is approved at the annual meeting of members on January 17, 2023.

### **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 Annual Board meeting is scheduled for January 17, 2023 at 7:00AM at TCHC.