



HNWS Regular Board Meeting Agenda
February 15, 2022 – 6:00 PM

6:00 PM: Call Meeting to Order – Board President Joe Campbell

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

- December 21, 2021 Special Meeting Minutes and Transcripts
- December 21, 2021 Regular Meeting Minutes and Transcripts
- January 20, 2022 Special Board Reorganization Minutes

Approval of Memberships

Approve December New Memberships (274) Cancelled Memberships (268) & Transfers (1).
Approve January New Memberships (255) Cancelled Memberships (239) & Transfers (1).

Unfinished Business

None.

New Business

**1. Finance – Review of December and January 2021 Financials – Dr. Dallas Peavey/
Ty Campbell**

Description: Presentation of December and January 2021 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

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

2. Finance Committee Updates – Bill Thiel

- **Eglin Project** – Daryl Lynchard
- **Capital Improvements** – Don Linnell
- **Budget** – Mike Kennedy

Staff Recommendation: Information only.

3. Finance – Review of 2021 YTD Un-Audited Financial Statements – Ty Campbell

Description: Presentation of the un-audited 2021 YTD financials for both HNWS and MESI.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve 2021 YTD un-audited financial statements.

4. Projected Pension Benefit Obligation – Dr. Dallas Peavey/ Ty Campbell

Description: Projected Pension Benefit Obligation timeline.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. Presentation of Fine Particle Sedimentation Affects – Holley Navarre Middle School, Elijah Drake

Description: Elijah Drake has won regionals for his presentation, and is slated to go to State.

Fiscal Impact: Sponsorship

Legal Review: N/A

Staff Recommendation: Information.

6. HNWS Board Election – Follow up on Canvassing Board Report – Dr. Dallas Peavey/ Will Dunaway

Description: Discussion on whether a formal policy is needed to clarify Commercial account authorization process and member voting.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Discussion

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

**Mandatory Board Training is scheduled for February 25, 2022 at 7:30am – 3:30pm.
The next HNWS Regular Board meeting is scheduled for March 15, 2022 at 6pm at TCHC.**