



HNWS Regular Board Meeting Agenda
March 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

- February 15, 2022 Special Meeting Minutes and Transcripts
- February 15, 2022 Regular Meeting Minutes and Transcripts
- January 18, 2022 52nd Annual Board Meeting Minutes and Transcripts

Approval of Memberships

Approve February New Memberships (282) Cancelled Memberships (262) & Transfers (2).

Unfinished Business

1. Legal Report – SRC Reuse Eglin Update – Will Dunaway

Description: Update on Right of Way Acquisitions.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

New Business

**1. Finance – Review of February 2022 Financials – Dr. Dallas Peavey/
Ty Campbell**

Description: Presentation of February 2022 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the February 2022 financial statements.

2. 2021 Consolidated Financial Audit Presentation – Kristen McAllister

Description: Presentation of the HNWS, MESI and TCHC 2021 audited financial statements.

Fiscal Impact: \$\$\$

Legal Review: N/A

Staff Recommendation: Approve the 2021 consolidated audited financial statements.

3. Finance Committee Updates – Bill Thiel

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

Staff Recommendation: Information only.

4. Operations – Department Recognition – Dr. Dallas Peavey

Description: Recognition of completed emergency projects.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. Gravity Sewer Easement Clearing – Woodmont – Dr. Dallas Peavey/ Will Dunaway

Description: Discussion regarding clearing of easements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information.

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 April 15, 2022 at 6pm at TCHC.