



HNWS Regular Board Meeting Agenda
April 19, 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

- March 15, 2022 Regular Meeting Minutes and Transcripts

Approval of Memberships

Approve March New Memberships (322) Cancelled Memberships (310) & Transfers (4).

Unfinished Business

1. Customer Service – 1809 Frontera St. – Dr. Dallas Peavey/ Emerald McDaniel

Description: Discussion of update on customer request.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information

2. Water Adjustments – Cory Snyder/ Phil Phillips

Description: Explanation of adjustments per policy.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

3. 2022 Mission Statement – Dr. Dallas Peavey

Description: Updated Mission Statement.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve.

New Business

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

Description: Presentation of March 2022 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the March 2022 financial statements.

2. Finance Committee Updates – Bill Thiel

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

Staff Recommendation: Information only.

3. Committee Inception - Development – Dr. Dallas Peavey

Description: Staff requests three HNWS Board Directors to be part of the Development Committee.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve recommended Board Directors.

4. Employee Recognition – Dr. Dallas Peavey

Description: Recognition of remarkable talents and skills to fuel our mutual efforts.

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.

Member Forum

Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for May 17, 2022 at 6pm at TCHC.