



HNWS Regular Board Meeting Agenda
May 17, 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

- April 19, 2022 Regular Meeting Minutes and Transcripts

Approval of Memberships

Approve March New Memberships () Cancelled Memberships () & Transfers (). *TBD, will be ready for packet.

Unfinished Business

None.

New Business

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

Description: Presentation of April 2022 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the April 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. Customer Service – High Usage Procedures – Amber Bucholtz/ Nick Pitman

Description: Presentation of current procedures for customers with high usage.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

4. Legal – By-Laws and Permits – Will Dunaway

Description: Legal guidance of member voting, annual meeting special notice, and permit interpretation.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. CIP – Eglin Easements Acquisition – Will Dunaway

Description: County escrow account payment for appraisals of easements subject to court approval.

Fiscal Impact: \$119,400.00

Legal Review: N/A

Staff Recommendation: Approve.

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

1. James Dabney, 8459 Navarre Pkwy.

Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for June 21, 2022 at 6pm at TCHC.