



HNWS Regular Board Meeting Agenda
June 21, 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

- May 17, 2022 Special Meeting Minutes and Transcripts
- May 17, 2022 Regular Meeting Minutes and Transcripts

Approval of Memberships

Approve May New Memberships (293) Cancelled Memberships (301) & Transfers (0).

Unfinished Business

1. Legal – Election, Member Voting, Clarification of Water Use Permit – Will Dunaway

Description: “Important Notice” on Annual notice, member voting per by-laws, and response for clarification of water use permit restrictions.

Fiscal Impact: N/A

Legal Review: Completed

Staff Recommendation: Information only.

New Business

1. HR – Intern Program – Jarod Cross

Description: Update on the 2022 Intern Program

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

**2. 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.

3. Finance Committee Updates – Bill Thiel

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

Staff Recommendation: Information only.

4. CIP – ERP System – Dr. Dallas Peavey/ Ty Campbell

Description: Presentation of fully integrated enterprise revenue planning software to update antiquated software systems.

Fiscal Impact: In negotiations.

Legal Review: N/A

Staff Recommendation: Approval.

5. CIP – The Boulevard Master Booster Pump Station – Phil Phillips

Description: Update on progress of proposal for master booster pump station project.

Fiscal Impact: \$5,897,745.11

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.

Additional:

1. 8459 Navarre Pkwy – Review – Dr. Dallas Peavey

Description: Review and staff recommendation.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Owner to submit development plans to ensure proper permitting/ ERU validation.

Member Forum

Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for July 19, 2022 at 6pm at TCHC.