



HNWS Regular Board Meeting Agenda  
July 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**

- June 21, 2022 Regular Meeting Minutes and Transcripts
- June 29, 2022 Closed Executive Session Minutes

**Approval of Memberships**

Approve June New Memberships (379) Cancelled Memberships (366) & Transfers (3). \* This information will be provided in the packet.

**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.

**2. Member Service – Pool Fill Sewer Adjustment - Amber Bucholtz**

**Description:** Presentation of adjustments given per board motion.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

**New Business**

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

**Description:** Presentation of May 2022 financial statements.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve the May 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. Organizational Resources – Jarod Cross**

**Description:** Proposed HR Policy Revision “Nepotism, Employment of Relatives and Personal Relationships”.

**Fiscal Impact:** N/A

**Legal Review:** Morale Resources – 3<sup>rd</sup> party legal.

**Staff Recommendation:** Information Only. Full Proposal to be presented in August

## **4. Board of Directors – Board Code of Conduct Policy – President Joe Campbell**

**Description:** Proposal of addition discussed in Executive Session to update resolution with, “Treat Board Members as all Members and Customers”

**Fiscal Impact:** N/A

**Legal Review:** In progress.

**Staff Recommendation:** Approval.

## **5. Member Service – Tampering & Illegal Connection Policy – Dr. Dallas Peavey/ Amber Bucholtz**

**Description:** Presentation of policy process in case of tampering and illegal connections.

**Fiscal Impact:** N/A

**Legal Review:** Completed

**Staff Recommendation:** Approval.

## **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 August 16, 2022 at 6pm at TCHC.**