



HNWS Special Meeting Agenda  
Board Reorganization  
January 23, 2024 – 6:00 PM

**6:00 PM: Call Meeting to Order – Acting Board President Mark Miller**

**Meeting Announcements:**

- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE

**Unfinished Business**

None.

**New Business**

- 1. 2024 Election – Election of Officers – Board of Directors**  
**Description:** 2023 Officers: President – Mark Miller, Vice-President – Mike Matthews, Secretary – Bill Thiel, and Treasurer – Joe Campbell.  
  
**Fiscal Impact:** N/A  
**Legal Review:** N/A  
**Staff Recommendation:** Board to appoint HNWS Officers.
- 2. HNWS Check Signers**  
**Description:** Current check signers: Jeff Crigler, Clinton Wells, Joe Campbell, Mark Miller, and Bill Thiel.  
  
**Fiscal Impact:** N/A  
**Legal Review:** N/A  
**Staff Recommendation:** Board to remove Bill Thiel and appoint HNWS check signers.
- 3. Pension/401K Trustees**  
**Description:** Current trustees: Bill Thiel and Don Linnell  
  
**Fiscal Impact:** N/A  
**Legal Review:** N/A  
**Staff Recommendation:** Board to appoint (two) Trustees.
- 4. Sub-Committee Chairs**  
**Description:** Committee's Chair – Joe Campbell, Capital Improvements – Don Linnell, Budget/ O&M: Daryl Lynchard, Pension – Bill Thiel, and SR Regional Reuse Project – Mark Miller.  
  
**Fiscal Impact:** N/A  
**Legal Review:** N/A  
**Staff Recommendation:** Board to appoint HNWS committee chairs.
- 5. FRUS Board Representatives**  
**Description:** 2023 representatives: Mike Matthews and David Crumbley  
  
**Fiscal Impact:** N/A  
**Legal Review:** N/A  
**Staff Recommendation:** Board to appoint FRUS Board Representatives.

## 6. MESI Board Representatives

**Description:** 2023 Officers: President – Phil Phillips, Vice-President – Jeff Crigler, Secretary – Dale Long, Director – David Crumbley.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board appoints MESI Board Representatives.

## 7. MESI Check Signers

**Description:** Current check signers: William Phillips, Jeff Crigler, Dale Long, Bill Thiel, and David Crumbley.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to remove Bill Thiel and appoint MESI check signers.

## 8. Sunbiz Annual Reports Update

**Description:** Update Officers and Directors for HNWS, TCHC, and MESI. TCHC is currently Jeff Crigler.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approval of updating the Annual Report to reflect officers appointed.

## 9. TCHC Check Signers

**Description:** Current check signers: Jeff Crigler, Clinton Wells, Daryl Lynchard, and Mike Matthews.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Board to appoint TCHC check signers.

## 10. TCHC Sprayfield Invoice

**Description:** At the May 2023 Board Meeting, the Board voted to have Staff bring any expenses over \$169,900 back to the Board for approval. Including the December Invoice from FPL, the total amount for 2023 would be \$175,044.43.

**Fiscal Impact:** \$5,144.43

**Legal Review:** N/A

**Staff Recommendation:** Approve HNWS reimburse TCHC for the qualified TCHC Sprayfield expense in the amount of \$5,144.43.

## Member Forum

## Adjourn Meeting

The next HNWS Regular Board meeting is scheduled for February 20, 2024, at 6pm at TCHC.