

HNWS Regular Board Meeting Agenda  
July 20<sup>th</sup>, 2021 – 6:00 PM

**6:00 PM: Call Meeting to Order – Board President Mike Kennedy**

**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 15, 2021 Regular Meeting Minutes and Transcript

**Approval of Memberships**

Approve June New Memberships (393), Cancelled Memberships (378) & Transfers (2).

**Unfinished Business**

None.

**New Business**

**1. Employee Recognition – Dallas Peavey/Melissa Miller**

**A. Internship Participants:**

**Description:** Interns are being recognized for participating in and completing the HNWS internship program.

**B. WWTP Operator Licensure:**

**Description:** A WWTP team member is being recognized and congratulated for successfully passing the Class B Operator License certification test.

**Fiscal Impact:** Within approved budget parameters.

**Legal Review:** N/A

**Staff Recommendation:** To recognize and introduce our HNWS Internship Program participants and congratulate our WWTP team member for completing the Class B Operator License certification test. Information only.

**2. Finance – Review of June 2021 Financials – Ashley Ferguson**

**Description:** Presentation of the June 2021 financial statements.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve the June 2021 financial statements.

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### 3. Oversizing Opportunity Proposal – Secret Isle Estates Subdivision – Ashley Ferguson

**Description:** An opportunity to upsize for future infrastructure needs has been identified with the Secret Isle Estates Subdivision project.

**Fiscal Impact:** Reduction in future expenses.

**Legal Review:** N/A

**Staff Recommendation:** Approve the CEO to execute the agreement for the Secret Isle Estates subdivision, as well as the agreement for the second subdivision when the agreement is finalized.

### 4. Finance Committee Updates – Bill Thiel

- **Eglin Project** – Joe Campbell
- **Capital Improvements** – Joe Campbell
- **Bonds** – Mark Miller
- **Budget** – Mike Kennedy

### Engineering

#### 1. Monthly Operations Report – Phil Phillips

**Description:** Operations status update.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Information only.

### Additional Business

#### 1. Pension Plan Action – Ashley Ferguson

**Description:** Presentation of the recommended pension plan amendment.

**Fiscal Impact:** Significant positive impact.

**Legal Review:** N/A

**Staff Recommendation:** Approve the recommended pension plan amendment as presented.

### Member Forum

### Adjourn Meeting

*The next HNWS Board meeting is scheduled for August 17, 2021 at 6pm.*

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