

# Holley-Navarre Water System, Inc.

## Regular Board Meeting Minutes

April 19, 2016

Bien May, Board President called the meeting to order at 7:09 P.M. The following Board of Directors were present: Bien May, James Calkins, Daryl Lynchard, Robert Coley, and Brian Kelly; Director Gaius Bruce present via phone. Also present were: Paul Gardner, Billy Sublett, Phil Phillips, Dale Long, Barbara Carawan, Clinton Wells, Danny Hawkins, Mike Tidwell, Zachary Lewis, and Deborah Kharuf (stenographer).

**March 2016 Minutes – for two March meetings; Mr. Lynchard makes a motion to accept the two sets of minutes as presented, seconded by Mr. Coley and passed by unanimous vote.**

### **Finance Report**

Paul introduces Kathleen Baldwin. Ms. Baldwin goes over audit from Warren Averett.

**Mr. Calkins makes motion to accept the audit, seconded by Mr. Lynchard. Motion passed by unanimous vote.**

Paul goes over Financial report for March. **Mr. Calkins makes motion to accept the finance report, seconded by Mr. Kelly. Motion passed by unanimous vote.**

### **Personnel Committee-**

Robert Coley's update, continuing to work on the Employee Handbook and will be brought to the Board for review.

### **Engineers Report –**

Buck Paulchek gives update to expanded waste water transmission system by 4300 feet past month and water by 320 feet.

### **Retirement Committee-**

Brian Kelly gives update to options being looked at for 401K enrollment, but no large decisions will be made until the fall.

### **Unfinished Business**

Grescovich property update, made the offer and haven't heard back from them. Variance update on conditional use permit for the property.

Discussion on septic service dumping, looking at going to the Pepper plant.

**New business**

Ground tank on 87- Prepared contract and going to present t the real estate owners once permission is obtained.

Discussion on the issue of minutes and agenda on the website and how long the items will stay on the website.

**Open Forum**

Mr. Deisch expresses concern for flooding on his property.

Mr. Eubank request sewer service for his lot in Holley by the Sea. **Mr. Calkins makes motion to approve request. Mr. Kelly seconds motion. Further discussion over specific dollar amounts. Motion passed by unanimous vote.**

Mr. Brumfield requests difference in his bill, old meter was bad and then replaced. **Mr. Lynchard makes motion to approve request. Mr. Coley seconds motion. Motion passed by unanimous vote.**

Meeting adjourned 7:45 P.M.



Gaius Bruce Secretary/Treasurer