

Holley-Navarre Water System, Inc.

Annual Board Meeting Minutes (AM)

January 19, 2016

Daryl Lynchard, Board President called the meeting from recess at 7:00 A.M. The following Board of Directors were present: Bien May, James Calkins, Gaius Bruce, Daryl Lynchard, Robert Coley, Troy Bossier, and William Goulet. Also present were: Billy Sublett, Barbara Carawan, Paul Gardner, Rachael Limousin, and Deborah Kharuf (stenographer).

2016 Board Candidates

Bien May, James Calkins, Robert Coley, Heather Scruggs, Brian Kelly, and Anthony Moyer. Mr. Sublett explains voting/proxy process. Mr. Lynchard advises the board of the electronic voting and that Sharpie marking may no longer be used, pens are required.


New Business

Bobby Killingsworth, application to use grinder pumps in a small 6-8 lot subdivision proposed. Mr. Killingsworth was told by the board that they could not override County and State law; he would need to get the County or the State to waive. Upon Mr. Killingsworth's waiver, the Board is now considering his request. **Mr. Bossier makes motion to approve the request, as long as the letter from the County/State meets the threshold needed. Mr. Calkins seconds the motion. Further discussion over the circumstances and size of the development being the reason why the option was considered. Motion passed by unanimous vote.**

Water tap finance request- Mr. Ben Moyer; **Mr. Calkins makes motion to approve. Mr. Bossier seconds motion. Motion passed by unanimous vote.**

Mr. Goulet makes suggestion for the Board to give approval for the office to decide approval of residential water/sewer tap finance requests. Mr. Lynchard suggests putting a dollar limitation on it for \$6500 per individual. **Mr. Goulet makes the motion. Mr. Bossier seconds motion. Further discussion. Motion passed by unanimous vote.**

Meeting recessed for voting at 7:14 A.M.



Gaius Bruce Secretary/Treasurer

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