

Holley-Navarre Water System, Inc.
Regular Board Meeting Minutes - **Amended**
July 19, 2016

Bien May, Board President called the meeting to order at 7:05 P.M. The following Board of Directors were present: Bien May, James Calkins, Daryl Lynchard, Robert Coley, Brian Kelly, Gaius Bruce and Troy Bossier. Also present were: Paul Gardner, Doug Tidwell, Phil Phillips, Dale Long, Barbara Carawan, Clinton Wells, Zach Lewis, Danny Hawkins, Rachael Limousin, and Deborah Kharuf (stenographer).

June 16 2016 Regular Minutes/ Special Minutes – James Calkins made a motion to accept the Regular minutes as presented, seconded by Daryl Lynchard and passed by unanimous vote. Daryl Lynchard made a motion to accept the Regular minutes as presented, seconded by Brian Kelly and passed by unanimous vote.

Financial Report

Brian Kelly goes over Financial Report and Water/ Sewer Taps. **James makes motion to accept the report as presented. Daryl seconds. Motion passed by unanimous vote.**

Personnel Committee-

Robert Coley's update, the committee has finished reviewing the handbook. It has been given to attorney for review. Upon attorney's review, it will be given to the Board for final approval.

Engineers Report –

Buck Paulchek gives update on several small sewer line extensions.

Retirement Committee-

Brian Kelly says committee will be meeting with Regions following Tuesday. Paul extends invitation to everyone on Board to attend Pension Committee Meeting on Thursday July 21, 2016 at 8 am.

Unfinished Business

Phil gives update; heard from Roger Blaylock regarding Navarre Beach and the Eglin rib project. Roger has prepared a presentation for the commissioners to let them know the status on the project. Greskovich survey will be done quickly. Easement not yet obtained. Gulf Breeze has engaged Ric Delp to assist with determining what they need to do with the Bergren Rd site. Booster pump station and ground storage tank, continues to be evaluated.

Monthly operations report- Paul presents report to the board. Discussion about I&I.

New business

Management recommends administrative changes related to the Executive Director resignation. **James makes motion to accept. Daryl seconds. Motion passed by unanimous vote.**

Political Candidate Endorsement

James makes a motion for HNWS to endorse political candidates on a limited basis and form a committee to discuss the details; 5/7 vote needed by board to pass candidates. Brian seconds motion. Gaius, Robert, and Troy vote against. Bien votes aye but asks for committee to stay cautious and use due diligence in any decisions made. Motion passes.

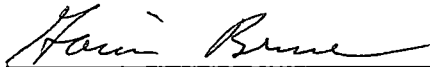
Open forum

Sandi Kemp asks what the changes were that were voted on in Administrative changes due to the Executive Director's resignation. Mr. Lynchard answers Ms. Kemp's question: Mr. Sublett was 1.) our registered agent 2.) the President of MESI and 3.) the name on the Club's liquor license... all of which are being changed to Paul Gardner. Mr. Sublett was also an in-house check signer, (which Mr. Gardner already is a signer) that is changing over to Clinton Wells. Lastly, Paul's spending limit is being raised to \$25,000 for any single item that does not need to come before the board. No pay raises involved.

Action Items

1. Administrative changes due to Executive Director resignation.

Meeting adjourned 7:27 P.M.



Gaius Bruce Secretary/Treasurer

Holley-Navarre Water System, Inc.

Summary - Regular Board Meeting Minutes

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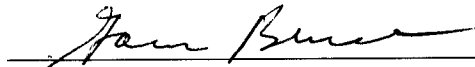
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