

Holley-Navarre Water System, Inc.
Regular Board Meeting Minutes - **Amended**
June 21, 2016

Bien May, Board President called the meeting to order at 7:13 P.M. The following Board of Directors were present: Bien May, James Calkins, Daryl Lynchard, Robert Coley, and Brian Kelly. Directors Gaius Bruce and Troy Bossier present via telephone. Also present were: Paul Gardner, Billy Sublett, Mike Tidwell, Phil Phillips, Dale Long, Barbara Carawan, Clinton Wells, Zach Lewis, and Deborah Kharuf (stenographer).

May 17, 2016/ May 23, 2016 Minutes – James Calkins made a motion to accept the minutes as presented, seconded by Daryl Lynchard and passed by unanimous vote.

Financial Report

Brian Kelly goes over Financial Report and Water/ Sewer Taps. No motion made.

Personnel Committee-

Robert Coley's update, Employee Handbook is finished and is going to Mr. Tidwell for review. Once Mr. Tidwell gives it back, it will go to the Board for review.

Engineers Report –

Buck Paulchek is not present. Billy and Paul updated the board on the decision for Pak N' Fax project. Management is given control over the decisions made on the project.

Retirement Committee-

Brian Kelly discusses Regions Bank and their 401K options/ Benefit Plan and what their proposal will be like in the next 3 weeks.

Unfinished Business

Paul gives report on Greskovich property, waiting on survey and easement.

87 Ground storage tank and booster pump site- Paul gives update conditional use permit was granted. Need county commissioner final approval on Thursday. Geotechnical results show that the soil will support the tank.

New business

Billy requests Board's authorization for Billy, Paul, Phil, etc. to help locate additional reuse disposal sites; \$50,000, Bien May stipulates if amount goes over, Board approval will be needed. Robert Coley stipulates to look at Gulf Breeze at Bergren Road Property. James Calkins stipulates for weekly updates to the Board. Daryl Lynchard stipulates exploring residential reuse also. **Robert Coley makes motion to approve including all stipulations. Daryl Lynchard seconds. Passed by unanimous vote.**

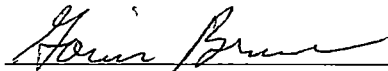
Open forum

Susan Grooms discusses meter problem. **Daryl Lynchard makes motion to take the 12 month average of her bill and charge her that instead of the average of the \$500 bill. James Calkins seconds.** Robert Coley says he would like to see what Barbara comes back with. Barbara comes back in board room. On May 16 Susan Grooms contacted the office to report that she discovered a wet area. Brenda, Barb, and Billy tried to respond to her and couldn't reach her. Leak was then discovered and her bill escalated in June. **Motion passed by unanimous vote.**

Action Items

1. Continue to move forward with Bergren Road property
2. Provide weekly updates regarding reuse to the Board
3. Explore residential re-use

Meeting adjourned 7:50 P.M.



Gaius Bruce Secretary/Treasurer

Holley-Navarre Water System, Inc.

Summary - Regular Board Meeting Minutes

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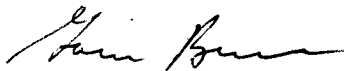
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