

Holley-Navarre Water System, Inc.
Regular Board Meeting Minutes - Amended
May 17, 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, Gaius Bruce, Daryl Lynchard, Robert Coley, and Brian Kelly. Also present were: Paul Gardner, Billy Sublett, Phil Phillips, Dale Long, Barbara Carawan, Clinton Wells, Zach Lewis, Danny Hawkins, Doug Tidwell, and Deborah Kharuf (stenographer).

April 1, 2016 / April 19, 2016 Minutes – Robert Coley made a motion to accept the minutes as presented, seconded by Daryl Lynchard and passed by unanimous vote.

Committee Report

Brian Kelly goes over Financial Report and Water/ Sewer Taps. **James Calkins motions to accept Financial report, seconded by Robert Coley and passed by unanimous vote.**

Personnel Committee-

Robert Coley's update, Employee Handbook should be wrapped up at our next Committee Meeting and be able to present to the Board for approval.

Engineers Report –

Buck Paulchek is not present. Paul informs Board of Buck's outstanding flow spreadsheet updates in the packet.

Retirement Committee-

Brian Kelly presents report. Will be working with Rachael in the next couple of months on the new plans for 2017. Paul comments Jeff Weeks wants to schedule a meeting for next week. Robert Coley volunteers to join Retirement Committee.

Unfinished Business

Septic service dumping: Phil discusses plans between Zach and himself. Goes over pros, cons, and practicality of options. Brief discussion. Need to notify them that we cannot accommodate them at this time.

87 Ground Tank and Booster Pump Station: Paul discusses tests for ground being usable, environmental tests, tests on the wetlands impact, and geotechnical tests will take a while to come back. Some tests do not look good at this point. Discussion on other options.

New business

Phil discusses Eglin ribs, and meeting with the county regarding how the project will work going forward.

Corporate Tax Returns

Daryl Lynchard makes motion to approve the Corporate Tax Returns as presented. James Calkins seconds the motion. Passed by unanimous vote.

Proxy Committee

Open discussion for system members and Board members interested. **Daryl Lynchard makes motion to post proxy committee info on the website. Robert Coley seconds. Passed by unanimous vote.** Robert Coley, James Calkins, Bien May, Brian Kelly, Gordon Deisch, volunteer to be on the committee. Meeting every two weeks.

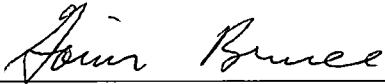
Open forum

Anthony Moyer, contractor for Susan Hardwick, speaks about Pak n Fax area project and the letter he received about taps. Needs to come back with the information and get with Paul to review and discuss at the next meeting.

Action Items

1. Proxy Committee info will be posted on the website.

Meeting adjourned 7:49 P.M.



Gaius Bruce Secretary/Treasurer

Holley-Navarre Water System, Inc.

Summary - Regular Board Meeting Minutes

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