

Holley-Navarre Water System, Inc.

Regular Board Meeting Minutes

June 20th, 2017

Bien May, Board President, called the meeting to order at 7:00 P.M. The following Board of Directors were present: Bien May, Gaius Bruce, Robert Coley and James Calkins. Troy Bossier attended via telephone. Ricki DeSantis and Brian Kelly were absent. Also present were: Phil Phillips, Cory Snyder, Paul Gardner, Barbara Carawan, Doug Tidwell and Deborah Kharuf (stenographer).

May 2017 Minutes – James Calkins motions to approve the minutes as presented, seconded by Gaius Bruce and passed by unanimous vote.

Financial Report

Paul states he will be contacting Brian Kelly to arrange a finance committee meeting. The committee will consist of management and the directors that wish to participate. Paul also goes over the financial report in Brian's absence. Water sales, water taps and sewer taps were up for the month of May, with expenses being down. **James Calkins motions to accept the report as presented. Robert Coley seconds. Motion passed by unanimous vote.**

Personnel Committee

Robert Coley states there is nothing new to report, as there was not a personnel meeting this month.

Retirement Committee

There is nothing to report due to Brian Kelly's absence.

Unfinished Business

1. April 2017 Minutes – The minutes were previously tabled, allowing additional time for review. **Robert Coley motions to approve the minutes as presented. Gaius Bruce seconds. Motion passes unanimously.**

New Business

1. HNWS/MESI Corporate Tax Returns – Bien confirms they were sent out and reviewed. **James Calkins motions to approve the HNWS and MESI tax returns. Robert Coley seconds. Motion passes unanimously.**

Engineers Report

Phil announces that both the Greskovich and Panhandle Lift Station projects are going well. The Greskovich project should be completed by October 19th and the lift station should be finished in approximately 60 days. How recent rainy weather has effected the golf course was also brought up, with Phil and Paul stating they haven't had any problems due to keeping their pond levels down in anticipation of the weather.

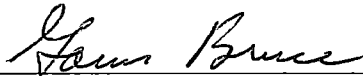
Open forum

None.

Action Items

1. Paul will contact Brian Kelly and arrange a finance committee meeting.

Meeting adjourned 7:15 P.M.



Gaius Bruce Secretary/Treasurer