

Holley-Navarre Water System, Inc.

2/04/2018 Special Meeting (Confidential Session)

Amended 2/16/2018 for accuracy

Amended 3/20/2018 for corrections

Condensed summary by Doug Larson (Secretary/Treasurer) from notes written during meeting.

In attendance:

- Mark Miller
- James Calkins
- William Goulet
- Ricki Desantis
- Daryl Lynchard
- Doug Larson
- Keith Kilpatrick

This meeting took place at Mr. Kilpatrick's office.

Mr. Calkins calls the meeting to order at 1pm.

Mr. Calkins announces the purpose of the meeting (per agenda).

Mr. Lynchard motions to [REDACTED]

Mr. Goulet seconds.

Motion carries.

Mr. Lynchard discusses [REDACTED]

Mr. Goulet motions to have Mr. Kilpatrick reach out to Magaha and make sure all loose ends are finished.

Mr. Calkins seconds.

Mr. Lynchard amends the motion for Magaha to turn over all records [REDACTED]
[REDACTED]

Mr. Goulet seconds.

Motion carries.

Beggs & Lane issue with Paul and Gulf Breeze reuse is discussed.
[REDACTED]

Mr. Desantis feels the [REDACTED]

Mr. Goulet asks Mr. Kilpatrick to take a final look at the Gulf Breeze contract since
[REDACTED]

Mr. Desantis states [REDACTED] has already invested \$55k in study work in what the Gulf Breeze contract asks to do.

Mr. Lynchard explains the [REDACTED]
[REDACTED]

Discussion agrees Gulf Breeze reuse contract should be reviewed and postponed but not terminated at this time.

Mr. Goulet motions Mr. Kilpatrick should review the Beggs & Lane contract work.

Mr. Miller seconds

Motion carries.

Mr. Lynchard brings up seconds Beggs & Lane issue [REDACTED]
[REDACTED]

Mr. Desantis feels there may be a conflict of issue [REDACTED]

Mr. Desantis motions for Mr. Kilpatrick to inform Beggs & Lane [REDACTED]

Mr. Lynchard seconds

Mr. Miller points out the [REDACTED]

More heated discussion.

Mr. Calkins abstains.

Motion carries with Mr Miller objecting.

Mr. Lynchard makes a motion that any false or misleading statements made to the board or board members by HNWS employees will result in immediate termination.

Mr. Desantis seconds.

Mr. Miller asks if this was to amend the HNWS personnel policy.

Mr. Lynchard amends motion to disciplinary action and/or termination.

Motion carries with Mr. Miller's amendment to the original motion.

Mr. Goulet motions [REDACTED]

Monday AM.

(updated with Mr. Goulet's actual written motion)

Mr. Lynchard seconds.

Mr. Goulet feels an outside [REDACTED] may be legally safer and would have less conflict of interest.

Mr. Miller thinks [REDACTED] may be less accessible to [REDACTED]

Motion carries with Mr. Miller objecting.

Mr. Lynchard makes a motion to allow Mr. Calkins (as board president) to be able to talk to Paul Gardner.

Mr. Goulet seconds.

Motion carries.

Mr. Lynchard motions for [REDACTED] to become an arm of the board and to answer to the board of directors.

Mr. Goulet seconds.

Mr. Lynchard withdrawals motion.

Mr. Goulet motions the [REDACTED] reports to the board and Mr. Desantis becomes board liaison to the [REDACTED]

Mr. Lynchard seconds

Motion carries.

Mr. Lynchard makes a motion all board members can freely communicate to any employee but all request have to come from the president of the BOD on behalf of the directors.

Mr. Goulet seconds.

Motion is tabled and added to agenda for public member meeting.

Mr. Lynchard motions to [REDACTED]
[REDACTED]

Mr. Goulet seconds.

Motion carries with Mr Miller objecting.

Mr. Kilpatrick make copies of everyone's driver license to verify proper coverage on D&O policy.



Doug Larson, Secretary/Treasurer