

Holley-Navarre Water System, Inc.

Annual Board Meeting Minutes (AM)

January 21st, 2020

Mike Kennedy, Board President, called the meeting to order at 7:00 A.M. The following Board of Directors were present: Mike Kennedy, Will Goulet, Daryl Lynchard, Mark Miller, Kevin Lanier, Yvonne Harper and Fred Terasa. Also present were: Barbara Carawan, Rob Williamson, Chris Legg, Cindy Callen, Torin Brand, Clinton Wells, and Deborah Kharuf (stenographer).

2020 Annual Budget & Audit

The proposed 2020 annual budget was reviewed in November. The only change that has been made applies to computer expenses, which are now allocated according to each department. The bottom-line number remains the same. **Daryl Lynchard motioned to approve the 2020 annual budget as presented. Fred Terasa seconded. Motion passed unanimously.**

2020 Board of Directors Election

Staff announced the candidates running in the election:

James Dabney
Yvonne Harper
Grant Miller
Grant Summers

Voting will commence once the meeting is recessed, then the meeting will reconvene in the evening. There are two open seats, each for three-year terms. An overview of the election process, timeline and options for voting was given. The Supervisor of Elections, Tappie Villane, and HNWS staff were thanked for their work on the election.

Will Goulet motioned to recess the meeting until 7:00 P.M. today. Fred Terasa seconded. Motion passed unanimously.

Meeting recessed for voting at 7:10 A.M.

Grant Summers, Secretary/Treasurer