

Holley-Navarre Water System, Inc.

50th Annual Board Meeting (PM) Minutes

January 21st, 2020

Mike Kennedy, Board President, called the meeting from recess and closed the voting polls at 7:00 P.M. The following Board of Directors were present: Mike Kennedy, Will Goulet, Daryl Lynchard, Mark Miller, Kevin Lanier, Fred Terasa and Yvonne Harper. Also present were: Rob Williamson, Barbara Carawan, Cory Snyder, Phil Phillips, Clinton Wells, Torin Brand, Chris Legg, Mark Turner, Keith Kilpatrick and Deborah Kharuf (stenographer).

Members present:

The requirement of at least 10 members being present is satisfied with at least 41 members in attendance.

Proof of Public Notice

The proof of the public notice published in the September 26th, 2019 edition of Navarre Press was presented.

2019 Annual Meeting Minutes

Daryl Lynchard motioned to approve the January 15th, 2019 annual meeting minutes as presented. Fred Terasa seconded. A typo was pointed out in the minutes and the motion was amended to include the edit. Yvonne Harper seconded. Motion passed unanimously.

Membership Update

For December there were 298 new memberships, 280 cancelled and 4 transfers. Will Goulet motioned to approve them as presented. Fred Terasa seconded. Motion passed unanimously.

Financial & Audit Update

The December financials and the 2019 YTD unaudited financials will be presented during February's meeting. The annual audit for 2019 is underway and should be presented during the April board meeting. The audited 2018 financials are currently available to members. The wages, group insurance, 401(k) and interest expense figures included in the 2020 budget were discussed briefly.

Election Results Announcement

The Supervisor of Elections and HNWS staff were thanked for their work on the election. President Kennedy announced the results:

Grant Summers: 373 votes

James Dabney: 328 votes

Mark Miller: 290 votes

Yvonne Harper: 273 votes

648 Total votes

HNWS Board Reorganization Special Meeting

It was announced that a special board meeting will be held on Thursday, January 23rd, 2020 at 5:30 P.M. to select officers.

Unfinished Business.

None.

New Business.

None.

Members Forum

1. *Henrietta Lawlor – 2532 Cedarcrest Ln:* Ms. Lawlor voiced her concerns regarding the proposed construction of a burrow pit in or near a well field protection area. She elaborated on how the groundwater could be affected and encouraged everyone to contact the Board of County Commissioners to help protect the area's drinking water.
2. *Donald Butler – 2700 Riverrun Rd:* Mr. Butler is a business and property owner who has applied for water and sewer service for his boat and RV storage business. He spoke with Cory, the system engineer, and was denied his sewer permit and granted a water permit. The reason given was because HNWS could not appropriately charge for sewer disposal. He is requesting the denial to be overturned and is willing to consider any additional requirements or charges HNWS may suggest. Mr. Butler is looking forward to developing a relationship with HNWS and he will submit his documents to the Board's email address per their request.

Mark Miller motioned to adjourn the meeting. Daryl Lynchard seconded. Motion passed unanimously.

Meeting adjourned 7:30 P.M.

Grant Summers, Secretary/Treasurer