

Holley-Navarre Water System, Inc.

Executive Session Minutes

September 22nd, 2020

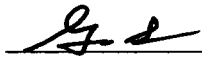
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The Board of directors of HNWS met in executive session on September 22, 2020 at 5:30PM for the discussion of contractual privileged business matters and employment related matters. Present were board members Daryl Lynchard, Mike Kennedy, Mark Miller, Fred Teresa, James Dabney and board attorney Keith Kilpatrick.

Board resolutions passed (all unanimous):



The meeting was adjourned at 5:50pm



Grant Summers, Secretary/Treasurer