

Holley-Navarre Water System, Inc

11/17/2020 Special meeting (CEO position)

Time: 1919

Condensed summary by Grant Summers (Secretary/Treasurer) from notes written during the special meeting.

In attendance:

Daryl Lynchard

William Goulet

Grant Summers

Mike Kennedy

Fred Terasa

Mark Miller

James Dabney

Mikes Kennedy gives a quick summary on Dallas Peavey.

Will Goulet asks when can he start.

Mike says 30 or 1st of the year.

Discussion

Will recommends Dallas Peavey starting on the 2nd week of December.

Discussion

[REDACTED]

[REDACTED]

Will Goulet asked if there will be a performance guarantee.

Discussion

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


Discussion

Daryl Lynchard motion and a 2nd.

Daryl Lynchard all in favor

Everyone "aye"

Daryl Lynchard calls meeting adjourned @ 1938

A handwritten signature in black ink, appearing to read 'G. Summers', with a long horizontal flourish extending to the right.

Grant Summers, Secretary/Treasurer

Note: *** this offer was modified with the November 18th BAWM.