

Holley-Navarre Water System, Inc.

Special Board Meeting Minutes

October 19th, 2021

Mike Kennedy, Board President, called the meeting to order at 5:00 P.M. The following Board of Directors were present: Mike Kennedy, Mark Miller, Bill Thiel, Joe Campbell, Jo Ann Cave, Don Linnell. James Dabney was not present. Also present were Dallas Peavey, Will Dunaway, Phil Phillips, Dale Long, Clinton Wells, Chris Bond, Deborah Kharuf (stenographer), and Emerald McDaniel.

Unfinished Business

None.

New Business

1. *MESI Business Plan – Phil Phillips:* Staff outlined and explained types of projects, association with HNWS, revenue, market, backlog of projects, client types, rates for HNWS and public, projected growth, department vacancies and financial projections at length. Questions of billable items, growth projections, benefits to HNWS and concerns were answered.


2. *Flooding – Dallas Peavey:* Legal went over concerns for future flooding and legal ramifications were discussed. Historical rainfall along with effects of the Eglin project once completed, working within permit pumping levels, and pumping data from ponds were discussed in detail.

Action Items:

1.

Don Linnell motioned to adjourn. Bill Thiel seconded. Motion passed.

Meeting adjourned at 5:57 P.M.



Bill Thiel, Secretary/Treasurer