

## Holley-Navarre Water System, Inc.

### Regular Board Meeting Minutes

October 19<sup>th</sup>, 2021

Mike Kennedy, Board President, called the meeting to order at 6:00 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, Clinton Wells, Deborah Kharuf (stenographer), Chris Bond, and Emerald McDaniel.

#### Approval of Minutes

Joe Campbell asked staff if the suggested corrections were being done, Dr. Peavey confirmed.

**Mark Miller motioned to approve the September meeting minutes as well as August and September transcripts with the corrections suggested in an email. Don Linnell seconded.** Bill Thiel suggested the correction on page 12, line 21 to be Lackland instead of Lakeland. **Mark Miller revised motion to include Director Thiel's suggestions. Motion passed unanimously.**

#### Approval of Membership Certificates

**Jo Ann Cave motioned to approve the memberships for September 2021 as presented. There were 334 new memberships, 332 cancelled, and 1 transfer. Joe Campbell seconded. Motion passed unanimously.**

#### Unfinished Business

None.

#### New Business

1. ***Finance – Review of September 2021 Financials:*** Review of September financials were given; reports show conservative month with revenue and expenditures and slight upturn in profits along with sales, impact fees and positive operating income details. **Bill Thiel motioned to approve the financial statements for September 2021 as presented. Mark Miller seconded. Motion passed unanimously.**
2. ***Finance Committee Updates:*** The finance sub-committee chairs gave a brief update. The Eglin project is still on schedule, easements on track and counties responsibility of lease execution and moving a lift station. The Bonds committee is seeking financing, options for traditional financing and rates were discussed. No other significant items were reported on.
3. ***Commissioner Piech – October Meeting:*** Staff gave items of discussion, Eglin project, Septic to Sewer and grants, Edgewood Sidewalks, and coordination with benefits for the county and HNWS.

#### Engineering

1. ***Monthly Operations Report:*** Staff explained received easements from legal, need to review and no other items to update. Mark Miller brought up concerns of higher numbers of I & I. Staff explained infiltration issue from rainfall and is being addressed.

2. ***VT SCADA Update – Timeline:*** Staff explained project on schedule, one issue that has been addressed, and will be completing FRUS implementation and HNWS start of implementation in Mid-November.

### **Additional Business**

None.

### **Member Forum**

1. *Susie Kennedy, 2735 Pebble Beach Dr:* no questions.
2. *Pete Petevza, 2861 PGA Blvd:* Eglin Ribs, progressing, asked for implementation date, asked for TCHC club meeting. BOD explained TCHC is not an open meeting. Member stated has concerns that HNWS owns the club. BOD directed member to website to email questions.
3. *Vince Colley, 2569 2<sup>nd</sup> Ct:* Member explained has knowledge of treatment plants in Maryland, questioned upgrading water treatment facility to avoid effluent spraying and dumping into the bay. BOD explained the county was told to stop putting effluent into the bay and have looked at other areas for spraying and why the Eglin ribs are the only option. Member questioned again regarding updating the facility to avoid discharge. BOD explained Eglin is only option, all of Florida is going towards no discharging into any body of water. Details regarding discharging, laws, governing bodies, WWTP capacity and other options were discussed. BOD explained other options includes reverse osmosis, exorbitant costs to members, and reuse lines infrastructure and costs. Eglin is most cost effective and will solve effluent issues. Member explained flooding from rainfall, water on his property, and future sewer conversions.
4. *Bob Evans, 2724 Pebble Beach Dr:* Member asked if there was anything that could be done to lower the water level on his property and mentioned a sprinkler head that was spraying towards his property. BOD explained spraying effects on pond, water table and directed the member to send an email to the General Manager at TCHC. Member explained has called several times. BOD encouraged member to send email. Member explained they have had the environmental people out three different times, the health department out and has sent emails to county and state members. Member was directed to get with local board. BOD sympathized, is his neighbor, working within all parameters of permit, the water table, saturation, water flow and staff is doing the best they can. Member asked to at least have sprinkler head moved.
5. *Joe Blevins, 2795 Pebble Beach Dr:* Member raised concerns regarding the rain, saturation, and flooding for his house, sent certified letters to HBTS, HNWS, and county/ district entities. Outlined issues to be street development related, retention area behind his home around #16. Doesn't believe the flooding is due to effluent spraying, explains has the county coming to look at the ditches.
6. *Andrew Martel, 7025 Pro-Am Ct:* Member explained he met with Dr. Peavey and responded to the flooding at his home as well as his neighbors. Member explained had a foot and half of water between the homes, Dr. Peavey gave him copy of elevations. Continued with the sand trap becomes a retention pond when it rains heavy, was not intended to be a retention pond, explained what would have happened if that sand trap was not there and had to replace his pool pump motor. BOD asked about water flow from and around his property. Member explained recedes back into the sand trap. BOD explained community flooding, run off and water flow, encouraged

members to get with county to improve water flow. Member explained had abundant number of fish in yard and source of that fish is the pond. Member asked what we have planned to do to prevent that from happening again. BOD encouraged to follow up with Dr. Peavey. Member explained Dr. Peavey responded in a kind and concerned way, is still concerned with fish in yard and if flooding will happen again. Member asked BOD, President Kennedy being president on HBTS and HNWS, explained believes conflicting interests. BOD explained can discuss at end of meeting, but this is for the BOD HNWS.

7. *Jodi Van Wagner, 7100 Classic Ct:* Member presented pictures to the BOD for Cove Rd, explained reached out to HNWS directors and TCHC. Explained did not get any response and asked what discussions and solutions there are for members. Explained the flooding that came from Cove and Reef came from the lake, gave brief description of water flow and her understanding of spraying. Member asked again, what the plan of action is, believes the flooding came from the golf course and lake. BOD explained spray field, closures, and spraying timeline, permit data, rain fall, water table, hurricanes, and solution options. Member asked to close the course and keep spraying to reduce water levels. BOD explained water table vs spraying and actions that are being taken, saturation and pumping data and long-term plan to mitigate pond levels with Eglin project. Member asked if we could spray into the streams. BOD quickly explained that is against permit and reiterated plan of action. Member asked to close the course again to spray instead of using for golf. Staff was asked to increase customer service and at least reach out to messages left.

**Action Items:**

1. Corrections to transcripts.
2. Look at and possibly adjust #9 sprinkler.

**Mark Miller motioned to adjourn. Don Linnell seconded. Motion passed.**

Meeting adjourned at 6:58 P.M.



Bill Thiel, Secretary/Treasurer