

Holley-Navarre Water System, Inc.
Special Board Meeting Minutes
May 17, 2022

Joe Campbell, Board President, called the meeting to order at 5:00 P.M. The following Board of Directors were present: Joe Campbell, Mark Miller, Bill Thiel, Mike Kennedy, Don Linnell, and Daryl Lynchard. Also present were Dallas Peavey Jr., Will Dunaway, Ty Campbell, Tisha Watkins, Deborah Kharuf (stenographer), and Emerald McDaniel.

Unfinished Business

None.

New Business

Development – Projects: Staff updated Board of Directors on the development opportunities in detail, resources needed to complete evaluations, and future plans to proceed. **Mike Kennedy motioned to add Secretary/ Treasurer Bill Thiel to the development subcommittee. Daryl Lynchard seconded. Motion passed unanimously.**

Meeting adjourned at 5:44 P.M.



Bill Thiel, Secretary/Treasurer