

Holley Navarre Water System, Inc.
Special Session (Closed Meeting)
(Legal and Personnel Issues)
September 29, 2022

Board President, Joe Campbell, called the meeting to order at 3:00 P.M. The following Board of Directors were present: Joe Campbell, Bill Thiel, Don Linnell, Daryl Lynchard, and Mark Miller. Mike Kennedy and James Dabney were absent. Audio and video recorders were not in use.

Unfinished Business

Legal and Personnel Matter:

- Joe Campbell gave an update on the [REDACTED] lawsuit from John Trawick, Attorney for the [REDACTED] lawsuit. A Board decision was required on how to proceed with the lawsuit. The options were Mediation first, then Arbitration or straight to Arbitration without Mediation.

- Motion was made and seconded to proceed via the first option – Mediation first, followed by Arbitration. Motion passed: 5/0.

Meeting adjourned at 3:08 PM.



Bill Thiel, Secretary/Treasurer