

HNWS Closed Executive Session
Legal
June 8, 2023

Mark Miller, Board President called the meeting to order at 3:30 P.M. The following Board of Directors were present: Mark Miller, Mike Matthews, Bill Thiel, Joe Campbell, Don Linnell, Daryl Lynchard, and David Crumbley. Also present were Jeff Crigler, Will Dunaway, Esq. Clinton Wells, and Emerald McDaniel.

Unfinished Business

Legal issues were recounted regarding illicit water usage and tampering on [REDACTED] [REDACTED]. Discussion surrounded a timeline of historical accounts of two previous documented tampering instances, found illicit connection to fire line bypassing a backflow preventer in May 2023, zero usage- minimum billing since January of 2023, coordination with fire department, and draft letters to [REDACTED] [REDACTED] with recommendations of resolution. The current state of how the commercial businesses receive water physically, unmetered lines, and the current state of accounts were discussed in detail at great length. Previous correspondence and four Board approved motions regarding the member recommendations of resolution were discussed robustly. Staff requested guidance for legal reviewed correspondence letters and next steps for [REDACTED] member of record and [REDACTED], owner of restaurant.

Bill Thiel made a motion to correct fees on letters to \$1,000.00 each and to send letters as presented. Joe Campbell seconded the motion for discussion. The current tampering policy and previous tampering offenses by the Member were discussed in detail. The motion passed unanimously. 7/0/0.

Bill Thiel made a motion to adjourn. Joe Campbell seconded the motion. The motion passed unanimously. 7/0/0

The meeting was adjourned at 4:32pm.



Bill Thiel, Secretary