

HNWS Regular Board Meeting Agenda
May 18, 2021 – 6:00 PM

6:00 PM: Call Meeting to Order – Board President Mike Kennedy

Meeting Announcements:

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)
- AUDIO & VIDEO RECORDERS IN USE
- PLEASE FILL OUT THE MEMBER FORUM SIGN-UP SHEET TO ADDRESS THE BOARD

Approval of Minutes and Transcripts

- April 13, 2021 Special Meeting Minutes
- April 20, 2021 Regular Meeting Minutes and Transcript

Approval of Memberships

Approve April New Memberships (353), Cancelled Memberships (338) & Transfers (0).

Unfinished Business

None.

New Business

1. Employee Recognition – Dallas Peavey/Melissa Miller

Description: HNWS would like to begin formally recognizing employees for going above and beyond in their daily duties. Employee recognition has been identified as a top priority by both management staff and the BOD.

Fiscal Impact: Within approved budget parameters.

Legal Review: N/A

Staff Recommendation: To formally recognize employees who demonstrate exemplary performance. Information only.

2. Finance – Review of April 2021 Financials – Ashley Ferguson

Description: Presentation of the April 2021 financial statements for both HNWS and MESI.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the April 2021 financial statements.

3. Finance Committee Updates – Bill Thiel

- **Eglin Project** – Mike Kennedy (Interim)
 - **Capital Improvements** – Joe Campbell
 - **Bonds** – Mark Miller
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- **Budget – Mike Kennedy**
- **Nominations and Election of Permanent Eglin Project Subcommittee Chair**

Engineering

1. Monthly Operations Report – Phil Phillips

Description: Operations status update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

Board of Director Candidate Vetting Update:

Description: Currently there are two vacant seats on the Board of Directors. Multiple candidates are being considered for appointment.

Fiscal Impact: N/A

Legal Review: Pending

Staff Recommendation: Board to direct.

Member Forum

Adjourn Meeting

The next HNWS Board meeting is scheduled for June 15, 2021 at 6pm.
