

HNWS Regular Board Meeting Agenda
June 15, 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

- May 18, 2021 Regular Meeting Minutes and Transcript
- June 01, 2021 Special Meeting Minutes

Approval of Memberships

Approve May New Memberships (290), Cancelled Memberships (277) & Transfers (2).

Unfinished Business

None.

New Business

1. Employee Recognition – Dallas Peavey/Melissa Miller

Description: The Sewer Operations Department is being recognized as part of the on-going employee recognition program.

Fiscal Impact: Within approved budget parameters.

Legal Review: N/A

Staff Recommendation: To recognize and introduce our Sewer Operations team members for their quality and timely work. Information only.

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

Description: Presentation of the May 2021 financial statements.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve the May 2021 financial statements.

3. 2021 Unrestricted CIP Loan Proposal – Ashley Ferguson

Description: Presentation of an unrestricted CIP financing proposal for approval.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Review and approve the recommendation to proceed with the ServisFirst proposal for the 2021 unrestricted CIP loan.

4. Odor Control Chemical Update – Mark Turner

Description: Staff will provide an update on the new, more cost-efficient odor control chemical being utilized.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

5. Corrective Board Action – Mike Kennedy

Description: A motion made during the 06/01/2021 executive session requires correction.

Fiscal Impact: N/A

Legal Review: Complete.

Staff Recommendation: Board to take corrective action.

6. Finance Committee Updates – Bill Thiel

- **Eglin Project** – Joe Campbell
- **Capital Improvements** – Joe Campbell
- **Bonds** – Mark Miller
- **Budget** – Mike Kennedy

Engineering

1. Monthly Operations Report – Phil Phillips

Description: Operations status update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

Member Forum

Adjourn Meeting

The next HNWS Board meeting is scheduled for July 20, 2021 at 6pm.
