

Holley-Navarre Water System, Inc.

Pre-Board Board Meeting Minutes

July 18th, 2017

Bien May, Board President, called the meeting to order at 6:00 P.M. The following Board of Directors were present: Bien May, Gaius Bruce, Troy Bossier, James Calkins, Brian Kelly and Ricki DeSantis. Robert Coley attended via telephone. Also present were: Paul Gardner, Barbara Carawan, Phil Phillips, Clinton Wells, Dale Long, Zach Lewis, Danny Hawkins, Cory Snyder, Doug Tidwell and Deborah Kharuf (stenographer).

Agenda Items

Paul goes over the board meeting agenda:

1. Review the June meeting minutes, with Brian requesting additional time pending a finance committee meeting previously requested to answer his financial questions. The meeting has not taken place despite several attempts at scheduling. A finance committee meeting is then scheduled for next Tuesday, 07/25/2017 at 5:00 P.M.
2. Review June financial statements. Paul goes over the revenue, expenses and new taps.
3. Review and adopt an updated backflow policy. It's been updated to adhere to state requirements currently in place. There's a brief discussion on the necessity of the policy. Additional time to review the information is requested and this will be tabled until the next HNWS board meeting.
4. Extension has been requested on the loan given to TCHC for their property taxes. The Board would like to table this until the next HNWS meeting to allow for a discussion with TCHC's manager Jim Morgan.

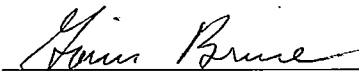
Board Meeting Schedules

Ricki brings up the prospect of changing the weekday for the monthly board meeting due to area event schedules. The pros and cons of changing the schedule were then discussed. The consensus of the board and staff is changing the schedule can be entertained on a case by case basis if a scheduling conflict arises, but should continue as is for consistency.

Posting HNWS Board Meeting Minutes

Bien would like to entertain posting the HNWS board meeting minutes to the HNWS website. This item will be added to the agenda and be discussed during the board meeting.

Meeting adjourned 6:25 P.M.



Gaius Bruce Secretary/Treasurer