



HOLLEY NAVARRE WATER SYSTEM, INC.
April Board of Directors Meeting Agenda – Subject to Change
May 15th 2018 – 6:00PM

6:00 PM Call Meeting to Order – President James Calkins

PRAYER – Debbie Gunnoe
PLEDGE OF ALLEGIANCE
ANNOUNCE QUORUM
ANNOUNCE **“AUDIO AND VIDEO RECORDERS IN USE”**
“PLEASE SILENCE ALL CELL PHONES”

APPROVE – April 17th HNWS BOD Regular Meeting Minutes

Membership Certificates (See worksheet)

APPROVE – April New Memberships (380) (no action required) - Cancelled Memberships (334)

Reports of Committees:

- 1) Finance – Paul Gardner – Approval of April Financial Statements

Unfinished Business

- 1) Ken Walters – Refund of Overpaid Impact Fees (Debbie Gunnoe / Paul)
- 2) Portable Traffic Sign Proposals (Danny)
- 3) Website Proposal Approval (Torin)
- 4) Employee Health Insurance Discussion

New Business

- 1) AT&T Tank 5 Proposal (Paul)
- 2) Collection of Safety Assessment Information (Mark Turner)
- 3) BOD Vice President Appointment
- 4) Fairpoint Board Appointment
- 5) Approval to include the date of meeting approval as printed date on membership Certificates. Research the possibility of using a database to produce certificates (Debbie Gunnoe)
- 6) Discuss the possibility of a water rate only decrease for all members of HNWS (Debbie Gunnoe)
- 7) Eglin / Federal lease for spray fields (Debbie Gunnoe)

Engineers’ Report (Phil Phillips)



HOLLEY-NAVARRE WATER SYSTEM, Inc.

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Public Forum (limit 5 minutes per person only – Issues pertaining to the water company only. No personal insults or motions are allowed [due to the fact that all items need to be placed on the agenda 48 hours in advance])

Adjourn