



HOLLEY-NAVARRE WATER SYSTEM, Inc.

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HOLLEY NAVARRE WATER SYSTEM, INC.
August Board of Directors Meeting Agenda – Subject to Change
August 15th 2017 – 7:00PM

7:00 PM Call Meeting to Order

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

APPROVE – July 2017 Meeting Minutes

1. Reports of Committees:
 - a. Finance – Brian Kelly – Review and Approve reports
 - b. Personnel – Robert Coley
 - c. Retirement Trustee – Director Brian Kelly

Unfinished Business

1. Approve Back Flow Prevention & Cross Connection Control policies

New Business

- 1.) Group Health insurance
- 2.) Election Committee Report
- 3.) MXU Damages by customers

Engineers Report

Open Forum (limit 5 minutes per person)

Adjourn