

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Public Comment – None

V. Minutes

M 1 –Approval of the December 14, 2020 Board Meeting Minutes – **Motion carried**

VI. Consent Agenda

CA 1 – List of Invoices to be Paid – **Motion moved by Erickson**

CA 2 – Construction Related Invoices to be Paid

CA 3 – Other Items

VII. Finance and Administration

FA 1 – Monthly Financial Report: YTD Budget vs. Actuals through 12/21/2020

Holmes County Revenue Sharing check will be signed a week from 01/12/2021

FA 2 – Status of the Bulk Service Agreement with Raftelis

Requested data from Beverly Gilley (mainly operating requests)

FA 3 – Other Items

VIII. Operations

OP 1 – Engineering/Project Status Update

Contract is 300 days

Contractor hasn't given a set date to start

OP 2 – Other Items – **Motion moved by Erickson**

Asked for legislative appropriation to pave Davidson road

Authority to submit request

Holmes county already voted to approve

Pave from Holmes to 280

Should be highly favorable by Washington

Cliff will be the contract

Must be submitted by February 5th

IX. System Manager

SM 1 – Other Items

X. General Counsel

GC 1 – Request for Proposals for Planning Consultant Services – **Motion moved by Erickson**

Request Board approval to advertise and issue a request for proposals for planning consultant services to implement \$35,000 grant received by Washington County to facilitate the continuation of planning work in the Authority area.

GC 2 – Amendment to the Interlocal Agreement with Washington County for Administration of DEO Planning Grant – **Motion moved by Erickson**

GC 3 – Election Officers – **Motion moved by Erickson**

Chair: Hawkins

Vice Chair: Erickson

Secretary/Treasurer: Brooks

GC 4 – Other Items

XI. Board Items

BD 1 – Other Items

XII. Adjourn

Date Minutes Approved