

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Public Comment – None

V. Minutes

M 1 –Approval of the January 11, 2021 Board Meeting Minutes – **Motion carried by Erickson**

VI. Consent Agenda

CA 1 – List of Invoices to be Paid

No invoices to be paid

CA 2 – Construction Related Invoices to be Paid

CA 3 – Other Items

VII. Finance and Administration

FA 1 – Finance Report: YTD Budget vs. Actuals through 01/31/2021

Revenue sharing from Washington County is coming through this month.

Got revenue share from Holmes.

FA 2 – Status of the Bulk Service Agreement with Raftelis

City of Bonifay wants to use the current established rate.

They must ensure that the rates will suffice.

FA 3 – Audit Presentation

There were two suggestions:

- Capitalization policy that is any expenditure related to the capital of 5,000 or greater.
- The bank should be notified that the funds are a public depository.

FA 4 – Other Items

VIII. Operations

OP 1 – Engineering/Project Status Update – **Moved by Erickson**

There have been some delays due to weather.

Motion to get rid of alternate bid of 10-inch pipe. They are not moving forward with the bid.

- There was an unanimous vote to move forward.

OP 2 – Other Items

IX. System Manager

SM 1 – Other Items

X. General Counsel

GC 1 – Solicitation for Planning Consultant Services – **Moved by Hawkins**

The board considered responses received by the Authority in response to RFP 21-1

GC 2 – Other Items

XI. Board Items

BD 1 – Other Items

XII. Adjourn

Date Minutes Approved