

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Public Comment – None

V. Minutes

M 1 –Approval of the February 8, 2021 Board Meeting Minutes – **Moved by Brooks**

VI. Consent Agenda

CA 1 – List of Invoices to be Paid – **Moved by Brooks**

CA 2 – Construction Related Invoices to be Paid – **Moved by Brooks**

CA 3 – Other Items

VII. Finance and Administration

FA 1 – Finance Report: YTD Budget vs. Actuals through 02/28/2021

Received Washington County

FA 2 – Status of the Bulk Service Agreement with Raftelis

- Rates need to cover maintenance and operations.
- Bonifay wants to change their retail rate.
- Authority should not be paying retail rate.
 - o Concern is that may price out of the market.
- Authority will contract out meter reading, billing, customer service, etc.
- Need competitive utility rates to attract customers.
- Discounted price needs to be provided to authority.

FA 3 – Other Items

VIII. Operations

OP 1 – Engineering/Project Status Update

- 12 Inch water main is 50% done on Thomas Dr. side.
- No major issues.
- Right on track now.
- 6 directional bores under 79.

OP 2 – Update on Corridor Master Plan

- Information gathering stage right now.
- Focus on benefitting freight and traveling persons (from study)
 - o More industrial focus
 - o Some retail

- Need to convert land use from commercial/retail to industrial.

OP 3 – Other Items

IX. System Manager

SM 1 – Other Items

X. General Counsel

GC 1 – Status of Tax Increment

- As the tax revenues increase over this established aggregate value, the amount by which the tax revenue exceeds the established aggregate value is the tax increment.

GC 2 – Other Items

XI. Board Items

BD 1 – Other Items

XII. Adjourn

Date Minutes Approved