

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Public Comment – None**

**V. Minutes**

**M 1** –Approval of the March 8, 2021 Board Meeting Minutes

**VI. Consent Agenda**

**CA 1** – List of 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 03/31/2021

**FA 2** – Status of the Bulk Service Agreement with Raftelis

- Trying to have a meeting with the city of Bonifay
- The city is ready whenever Dave is ready

**FA 3** – Master Plan Project Deliverable 1 Update

- Wants the map along the parcel lines
- Right on track
- Need to make alterations for big trucks: 70 ft right away

**FA 4** – Other Items

- David will let the county's know financial forecast by May 10<sup>th</sup> (next meeting) because county's are creating their budget in June
- Washington County will put aside \$50,000 in budget for project

**VIII. Operations**

**OP 1** – Engineering/Project Status Update

- Approval of additional cost of up to \$50,000 – **Motion Moved**
  - o The project has contingency money to cover it
  - o There is a geomat under the ditch line that can't be dug into
  - o Have to move the sewer and water line and need more directional bore

**OP 2** – Other Items

- Will be able to make sewage connection throughout all counties
- Project is 45% complete with 222 days left

**IX. System Manager**

SM 1 – Other Items

**X. General Counsel**

GC 1 – Other Items

**XI. Board Items**

BD 1 – Other Items

**XII. Adjourn**

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Date Minutes Approved