

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Public Comment – None**

**V. Minutes**

**M 1** –Approval of the May 10, 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 04/31/2021

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

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

- Future member contributions are predicated on future connections

**FA 4** – Preliminary Budget

- How many employees will this area support?
- Connections equals less contributions from the cities/counties; utility construction completion date estimated at December 2021
- Estimated future connections and Bonifay's rate are being used for forecasting
- Workshop to be set to discuss funding concerns and revenue sources

**VIII. Operations**

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

- 50% of construction is complete
- Easement needs to be made (North side of Thomas Drive)

**OP 2** – Other Items

**IX. System Manager**

**SM 1** – Other Items

**X. General Counsel**

**GC 1** – Amendment to Work Authorization #1

- Request for board approval of amendment to Work Authorization #1, to extend the due date for remaining deliverables 2-4.-**Moved Erickson**

**GC 2-** Motion to sign utility easement from HCDC. -**Moved Brooks**

**GC 3-** Other items

#### **XI. Board Items**

**BD 1** – Other Items

#### **XII. Adjourn**

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Date Minutes Approved