

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Public Comment – None

V. Minutes

M 1 --Approval of the June Board Meeting Minutes- **Moved by Brooks**

VI. Consent Agenda

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

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

CA 3 – Other Items

VII. Finance and Administration

FA 1 – Finance Report: YTD Budget vs. Actuals through 06/31/2021

- Construction is on schedule and under budget
- Holmes and Washington Counties request a budget letter for the 2022 fiscal year

FA 2 – Other items

VIII. Operations

OP 1 – Engineering/Project Status Update

- Main bore lines are almost completed
- The laterals have been installed but not connected
- Everything is on track

OP 2 – Other Items

- Asked to extend Melvin’s Engineering contract by an additional \$25,000 to continue inspection- **Moved by Erickson**
- Will continue at 50% construction time

IX. System Manager

SM 1 – Discussion of Follow up Items from Joint Workshop

- Next workshop possibly set for August 30th
- Need to work on: Bulk Service agreement with Bonifay, the OM contract, and retail rates.
- Request to talk to EDC coordinators to give an update on the real estate side and be added to the agenda. Joe Roan and Ted Everette

SM 2- Other Items

X. General Counsel

GC 1 – Discussion of Expansion of Authority Area to Include Property Abutting Davidson Road

- Idea to expand authority area and identify the precise area with a map and parcel by parcel.
- Potential to bring in a consultant
- Might need a lift station on Davidson Road for water and sewer.

XI. Board Items

BD 1 – Other Items

XII. Adjourn – Moved by Brooks

Date Minutes Approved