

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Public Hearing**

Public Hearing for the Fiscal Year 2022 Operating Budget – Presentation

**PH 1** Approval of Resolution 2021-01: Fiscal Year 2022 Highway 79 Corridor Authority Operating Budget-  
**Moved by Brooks**

- Scheduled to complete construction in Nov.- Dec. time frame
- The agreement and rates were presented on September 2<sup>nd</sup> at the City of Bonifay meeting with Robert Sheets and Davide DiLena. Still expect final comments on the agreement and need the specs of the water meter they want to install.
- Have in the wings a third-party contractor that can step in for the 2.7 miles of water and sewer line.
- Able to reduce member contributions from \$146,000 to \$125,000 in Washington & Holmes County
- Need to finish agreements to be in compliance with the Grant
- Meeting with Burns tonight to come up if they need third-party
- Evan is reaching out to Michelle, Bonifay's city att.
- Erickson's concerned about paying back grant funds and if there are funds to pay a third party.
- There is no money in the budget right now; a third-party contractor can be negotiated. They know fixed costs need to be low and the variable costs will rise as customers connect. Once the wholesale water and sewer rates are in place, we can quickly repay members who have contributed their money.

**VI - Minutes**

**M 1** Approval of the August 9, 2021 Board Meeting Minutes-**Approved by Brooks**

**VII - Consent Agenda**

**CA 1** List of Invoices to be Paid- **Approved by Brooks**

- Approved to pay the \$82,554.53

**CA 2** Construction Related Invoices to be Paid-**Approved by Brooks**

**CA 3** Other Items

- No additional comments

**VIII - Finance and Administration**

**FA 1** Finance Report: YTD Budget vs. Actuals through 08/31/2021

- On track- from David Delina

**FA 2** Approval of Revenue Sharing Agreements with Washington County and Holmes County to Fund Fiscal Year 2021-2022 Operations

- Agreements need to be signed: Lindsay
- Motion to sign approval- **Brooks**

**FA 3** Other Items

**IX - Operations**

**OP 1** Engineering/Project Status Update

- Jake from Melvin Engineering: Substantial completion is October 2<sup>nd</sup> and Final completion is November 1<sup>st</sup>
- Change order if approved will add 30 days= Final completion December 1<sup>st</sup>
- On schedule
- Had to get a 3ft riser for the lift station
- Have installed driveways, but no work done

**OP 2** Change Order for GCUC

- The change order has two parts:
  1. The additional ring needs to be added
  2. Caps for a development part of an agreement
- \$20,000 max for a meter to be installed
- Discussed upgrade to 6-10-inch water tab instead
- \$25,121.25 requested amount of change

**Brooks moved changes in order**

**OP 3** Other Items

**X - System Manager**

**SM 1** Upcoming Joint Workshop Update

**SM 2** Other Items

**XI - General Counsel**

**GC 1** Other Items

**XII - Board Items**

**BD 1** Other Items