

- I - Call to Order **Chairman Hawkins**
- II - Invocation **Chairman Hawkins**
- III - Pledge of Allegiance **Chairman Hawkins**
- IV - Public Comment **None**
- V - Minutes

M 1 Approval of September 20, 2021, Board Meeting Minutes—**Moved by Hawkins/
Erickson, seconded by Brooks – Motion Carried**

VI - Consent Agenda

- CA 1** List of Invoices to be Paid— **Moved by Erickson, seconded 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 09/30/2021
- FA 2** Other Items

VIII - Operations

- OP 1** Engineering/Project Status Update
 - All of the lines were installed
 - Anticipated to have a substantial completion in February and final completion in March
- OP 2** Other Items
 - Change order verbally approved

IX - System Manager

- SM 1** Workshop Update
 - Bonifay rates need to be finalized
- SM 2** Other Items

X - General Counsel

- GC 1** Other Items

XI - Board Items

- BD 1** Other Items

XII. Adjourn Moved by Brooks

Date Minutes Approved