

I - Call to Order Tray Hawkins, Chairman

II - Invocation Tray Hawkins, Chairman

III - Pledge of Allegiance

IV - Citizens to Be Heard

V - Minutes

M 1 Approval of the July 11, 2022, Board Meeting Minutes

Moved by Chairman Hawkins; Second by Mr. Brooks- Motion Carried

VI - Consent Agenda

CA 1 List of Invoices to be Paid

Moved by Chairman Hawkins; Second by Mr. Brooks- Motion Carried

CA 2 Other Items

VII - Finance and Administration

FA 1 Finance Report: YTD Budget vs. Actuals through 07/31/2022

- Melvin Martinez, GSG, presented the operating expenses for July 31, 2022. The budget is close to being on track with the projected amount. Originally projected budget to be 58,000 and currently projecting to be at 55,000.

FA 2 Adoption of the Tentative Budget for Fiscal Year 2023

- Chairman Hawkins stated that Washington County has pledged; to his knowledge, Holmes County has not yet done so.
- Holmes County, money is in the budget already but has not been brought to the board.
- Chairman Hawkins asked Melvin to present the budget to the Board
- Melvin Martinez, GSG, stated that we brought this to you in the June board meeting. They are bringing it back and asking the board to adopt the tentative budget so that the final proposed budget in September can be officially adopted for the fiscal year 2023 budget. Martinez asked for a vote to approve the tentative budget for 2023.
- Chairman Hawkins, Washington County, if it could be done without the budget resolution being presented to Holmes County and asked Martinez if he/they feel comfortable with that.
- Melvin Martinez, GSG. It is in agreeance due to it just being a tentative budget.

Moved by Chairman Hawkins; Second by Mr. Brooks- Motion Carried

FA 3 Other Items

VIII. - Operations

OP 1 Final Project Close-out

- Jerry Connolly, Project is closed out, and everything is operational. I spoke with US Water last week, and they are good with their operation and ready to flush hydrants.
- Chairman Hawkins asked if representatives would be at the workshop to have a discussion and know how to move the process forward.
- Representatives will be at the workshop and the meeting on September 12.
- Will make sure Regional Manager is present.

OP 2 Other Items

- Chairman Hawkins, Splitting Water & Sewer on SR 79.
- Chairman Hawkins asked Michele to bring the question to the board if the new building needs to be part of Corridor.
- Putting water and sewer on the southside of Utilities, or can they currently get water from the City of Bonifay?

IX. - System Manager

SM 1 Status of the Highway 79 Corridor Authority Celebration

- Robert Sheets, GSG, Set a new date for the celebration in September.
- The location has been established in Holmes County. Suggesting September 19th or before the meeting.
- Chairman Hawkins, GSG September 19th or 20th, whichever date works best for you all.
- Robert Sheets, GSG, will send notices out three weeks prior.

SM 2 U.S. Water Services Corporation Contract for Customer Services and Billing

SM 3 Notice of Contract Termination Effective: September 30, 2022

Chairman Hawkins asked GSG to extend their contract until October

Robert Sheets, the System Manager, agreed to stay until October and after if needed.

SM 4 Transition

SM 5 Other Items

X.- General Counsel

GC 1 Interlocal Agreement Between the Highway79 Corridor Authority, Holmes County, and Washington County Regarding Funding of the Authority in FY 24 and Beyond

GC 2 Other Items

XI. - Board Items

BD 1 Other Items

Adjourn - Chairman Hawkins offered a motion to adjourn.

September 12, 2022
Date Minutes Approve