

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, January 10, 2022 – 10:00 a.m. CST
Washington County Commission Board Room
1331 South Boulevard
Chipley, Florida 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Minutes**
 - M 1** Approval of the November 8, 2021, Board Meeting Minutes
- V - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Construction Related Invoices to be Paid
 - CA 3** Other Items
- VI - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 12/31/2021
 - FA 2** US Water Operations Customer Service and Billing Contract
 - FA 3** 2022 Water and Wastewater Initial Rate Evaluation Report – Raftelis
 - FA 4** Reports Submitted to the DEO
 - FA 5** Other Items
- VII - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Change Order for GCUC
 - OP 3** Other Items
- VIII - System Manager**
 - SM 1** 2022 Proposed Board Meeting Schedule
 - SM 2** Election of Board Officers
 - SM 3** Other Items
- IX - General Counsel**
 - GC 1** Wholesale Water and Wastewater Agreement Between the Authority and the City of Bonifay
 - GC 2** Revenue Sharing Interlocal Agreement Between the Authority, Washington and Holmes County
 - GC 3** Other Items
- X - Board Items**
 - BD 1** Other Items