

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, February 14, 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 - Public Hearing**
 - PH 1** Adoption of Rate Resolution Establishing Retail Water & Wastewater Utility Rates, Fees, and Charges within the Authority's Service Area
- V - Minutes**
 - M 1** Approval of the January 10, 2022, Board Meeting Minutes
- VI - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 01/31/2022
 - FA 2** Other Items
- VIII - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Amendment to Work Authorization for Melvin Engineering for CEI Services
 - OP 3** Other Items
- IX - System Manager**
 - SM 1** Other Items
- X - General Counsel**
 - GC 1** Wholesale Water & Wastewater Service Agreements Between the Authority and the City of Bonifay
 - GC 2** Other Items
- XI - Board Items**
 - BD 1** Other Items