

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, June 13, 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 - Citizens to Be Heard**
- V - Public Hearing**
 - PH 1** Public Hearing for Adoption of the Miscellaneous Utility Fees
- VI - Minutes**
 - M 1** Approval of May 9, 2022, Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** List of Construction Related Invoices to be Paid
 - CA 3** Other Items
- VIII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 05/31/2022
 - FA 2** Budget Presentation
 - FA 3** Other Items
- IX - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Payment Approval of Dewberry Work Authorization No. DEW 22-01
 - OP 3** Ratification for Approval of Work Authorization USWSC 22-01 with US Water Services to purchase Water Main and Force Main materials, for the Highway 79 Corridor Authority
 - OP 4** Ratification for Approval of Work Authorization USWSC 22-02 with US Water Services to purchase a 4-inch 2011 pioneer preowned bypass pump, for the Highway 79 Corridor Authority
 - OP 5** Request Board Consideration to Waive the Purchasing Policy and Approve a Construction Contract with US Water Services for Construction of a Lateral Crossing Under Hwy 79 and Authorize the General Manager to Issue a Notice to Proceed Upon Securing All Permits
 - OP 6** Other Items
- X - System Manager**
 - SM 1** Board Consideration for Adoption of the Policies and Procedures Governing Connection to the Highway 79 Corridor Authority Utility System
 - SM 2** Board Consideration to Authorize the System Manager to Pay Any Invoices Received after June 13th and Take Such Other Actions as Necessary to Close Out the Project Grants
 - SM 3** Discussion of the June 20, 2022, Board Meeting
 - SM 4** Other Items
- XI - General Counsel**
 - GC 1** Revenue Sharing Interlocal Agreement Between the Authority, Washington, and Holmes County
 - GC 2** Other Items
- XII - Board Items**
 - BD 1** Other Items