

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HOLLY HILLS WATER AND SANITATION DISTRICT AND THE
BOARD OF DIRECTORS OF THE WATER UTILITY
ENTERPRISE
HELD
MAY 21, 2025**

A Regular Meeting of the Board of Directors of the Holly Hills Water and Sanitation District and the Board of Directors of its Water Activity Enterprise (referred to hereafter as “Board”) was convened by Zoom video conference and telephone conference call on Wednesday, May 21, 2025 at 7:00 p.m. The Zoom meeting and call-in information were listed in the meeting notice posted by the District and the public was able to attend the meeting by Zoom or telephone call if they so desired.

ATTENDANCE

Directors in Attendance Were:

Thomas Thomasson
Linda Rhea

Following discussion, upon motion by Director Thomasson and seconded by Director Rhea and, upon vote, unanimously carried, the absence of Director Scott Kemmeries was excused.

Also In Attendance Were:

Justin Janca; Public Alliance, LLC
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC
Mike Bakarich; Moraine Bakarich CPAs
Wayne Ramey; Ramey Environmental Compliance, Inc.
Will Raatz; W2 Engineers, LLC

**ADMINISTRATIVE
MATTERS**

Agenda: Director Thomasson, noting that a quorum of the Board was present, called the meeting to order and reviewed the Agenda with the Board.

Following discussion, upon a motion duly made by Director Rhea, seconded by Director Thomasson and, upon vote unanimously carried, the Agenda was approved as presented.

Minutes: The Board reviewed the minutes of the April 16, 2025 Regular Meeting.

Following discussion and review, upon a motion duly made by Director

RECORD OF PROCEEDINGS

Thomasson, seconded by Director Rhea and, upon vote unanimously carried, the Board approved the minutes of the April 16, 2025 Regular Meeting, as presented.

Election of Officers: Legal counsel noted that following each regular Board of Directors election, it is customary to reelect Board officers.

Following a discussion, and upon a motion duly made by Director Rhea, seconded by Director Thomasson and, upon vote unanimously carried, the Board reelected Director Thomasson as President, Director Kemmeries as Vice President, and Director Rhea as Secretary and Treasurer.

PUBLIC COMMENT

None.

OPERATIONS

Operations Report: Mr. Ramey presented the operations report. He noted that video footage of the lines scheduled for lining is currently unavailable. Additionally, there is ongoing construction activity on Holly Street for unknown reasons. Mr. Ramey stated that permits are required to proceed in accordance with the established maintenance scheduled however, due to the ongoing external construction, the issuance of those permits is currently unlikely.

Manager's Report: Mr. Janca presented the Manager's report.

ENGINEERING

Engineering Report: Mr. Raatz presented the engineering report.

Mr. Raatz reported that the survey project is nearing completion and that the Eligibility Survey has been accepted by the State. The next step in the process is to conduct a prequalification meeting. Mr. Flynn noted that a design proposal is required in order to formally engage W2Engineers for the project design phase.

LEGAL MATTERS

Legislation Affecting Special Districts: Attorney Flynn provided an update on recent legislation affecting special districts. He reported that proposed legislation aimed at limiting the authority of Title 32 special districts to exercise condemnation power faced significant opposition and has been withdrawn, at least temporarily. Additionally, legislation concerning tap fees has been enacted into law, Mr. Flynn will provide an analysis of the new legislation to the Board at a future meeting.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Accounts Payable: Mr. Bakarich reviewed the accounts payable list with the Board for the period ending May 21, 2025. It was noted that the claim from Metro Water Recovery represents the largest expense for the period and is scheduled to be auto-drawn prior to the end of the month.

Following discussion, upon motion duly made by Director Rhea, seconded by Director Thomasson and, upon vote unanimously carried, the Board ratified approval of the accounts payable, in the amount of \$97,729.61, as presented.

Financial Statements: Mr. Bakarich reviewed with the Board the unaudited financial statements for the period ending April 30, 2025. It was noted that cash balances have increased since March. Additionally, the majority of outstanding receivables are attributed to three housing complexes.

Following discussion, upon a motion duly made by Director Thomasson, seconded by Director Rhea and, upon vote unanimously carried, the Board accepted the unaudited financial statements for the period ending April 30, 2025.

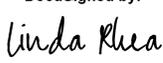
OTHER BUSINESS

The Board discussed website accessibility and compliance.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Thomasson, seconded by Director Rhea and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:  _____
Secretary for the Meeting