

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, January 13, 2020 – 10:00 a.m.
Washington County Commission Board Room
1331 South Boulevard
Chipley, FL 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**
 - M 1** Approval of the November 18, 2019 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 December 31, 2019
 - FA 2** Other Items
- VIII - Operations**
 - OP 1** Master Timeline
 - OP 2** Engineering Progress Report
 - OP 3** Other Items
- IX - System Manager**
 - SM 1** Retain Raftelis as a rate consultant
 - SM 2** Status Update: Operating, Maintenance and Customer Service & Billing Agreement(s)
 - SM 3** Status Update: Bulk Water Agreement
 - SM 4** Status Update: Bulk Wastewater Agreement
 - SM 5** Other Items
- X - General Counsel**
 - GC 1** Status Update: Easement Update
 - GC 2** Amendment to FDOT Grant Agreement
 - GC 3** Other Items
- XI - Board Items**
 - BD 1** Other Items