

# Minutes for the Okaloosa Gas District – July 27, 2016

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## Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on July 27, 2016 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Shannon Hayes, Chairman, with Mr. Doug Sims as secretary.

## Attendees

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso; Mr. Doug Sims, Okaloosa County; Mr. Shannon Hayes, City of Crestview; Mayor Randall Wise, City of Niceville & Mr. John Mead, City of Fort Walton Beach.

Other attendees: Mr. Jose Lozano, CEO; Mr. Gordon King, Executive Vice President; Ms. Anne Bauer, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing

Guests in attendance: [none]

## Approval of Minutes

A motion to approve the minutes of the previous May 25, 2016 meeting was made by Mr. Carl Scott and seconded by Mayor Randall Wise.

## Officers' Reports

The CEO Report was presented by Jose Lozano, CEO.

A financial report was presented by Ms. Anne Bauer, Vice President of Accounting.

An operations & corporate services report was presented by Mr. Gordon King, Executive Vice President.

A corporate services report was presented by Mr. David Underwood, Corporate Services

A marketing report was presented by Mr. Eddie Springle.

## Other Reports

[none]

## Main Motions

**Motion:** Moved by Mr. Carl Scott and seconded by Mayor Randall Wise to award the SCADA Project of \$144,645 to Automation Control Services, LLC for the configuration, integration, start-up, training and ongoing support services. The motion carried unanimously.

**Motion:** Moved by Mayor Randall Wise and seconded by Mr. John Mead to increase the Cost of Gas to \$2.85. The motion carried unanimously.

**Motion:** Moved by Mr. John Mead and seconded by Mayor Randall Wise to hire the personnel attorney, The Krizner Group. The motion carried unanimously.

**Motion:** Eglin?

**Motion:** Moved by Mayor Randall Wise and seconded by Mr. John Mead to request a capital budget amendment to increase the Mains and Services 2016 Capital Budget by \$230,000. The motion carried unanimously.

**Motion:** Moved by Mr. Carl Scott and seconded by Mr. Doug Sims to renew the Okaloosa Gas District line of credit of 2.3 million in order to meet costs for 2017. The motion passed unanimously.

### **Announcements**

Mr. Jose Lozano announced that Mr. Gordon King, Executive Vice President has now taken over Corporate Services since Mr. David Underwood's retirement. Mr. Brent Haywood has accepted the position of Vice President of Operations and will begin on October 1, 2016.

### **Adjournment**

Mr. Shannon Hayes moved that the meeting be adjourned, and this was agreed upon at 7.48 p.m.