

Minutes for the Okaloosa Gas District – April 22, 2020

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on April 22, 2020 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 4:00 p.m. and was presided over by Mr. Shannon Hayes, with Mr. Carl Scott as secretary.

Attendees

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso, Mr. John Mead, City of Fort Walton Beach, Mr. Doug Sims, Okaloosa County and Mr. Shannon Hayes, City of Crestview.

Other attendees: Mr. Gordon King, CEO, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing, Mr. Brent Haywood, Vice President of Operations & Mr. Don Anchors.

Approval of Minutes

A motion was made by Mr. John Mead and seconded by Mr. Carl Scott to approve the ^{Mead} ~~April~~ 27th, 2020 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Carl Scott and seconded by Mr. Doug Sims for a Request for Qualification for the District's, 2020 Financial Audit. The motion passed unanimously.

A motion was made by Mr. Doug Sims and seconded by Mr. Carl Scott to put DAG Architects on hold for another 30 days as it relates to new construction for Okaloosa Gas District, due to the Covid-19 virus. The motion passed unanimously.

A motion was made by Mr. John Mead and seconded by Mr. Doug Sims to approve and reengage, a 3 year capacity management agreement with Infinite Energy. The motion passed unanimously.

A motion was made by Mr. Carl Scott and seconded by Mr. John Mead to issue a Request for Qualification to hire an engineer for redesign and relocation with the pipeline crossing pertaining to the Brooks Bridge. The motion passed unanimously.

Adjournment

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 4.26 p.m.

Adopted: 04/22/21
President: Shannon Hayes