

Minutes for the Okaloosa Gas District – March 28, 2021

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on March 28, 2021 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 4:00 p.m. and was presided over by Mr. Carl Scott as President, with Mr. Mr. John Mead as secretary.

Attendees

Voting members in attendance included: Mr. John Mead, City of Fort Walton Beach, Mr. Doug Sims, Okaloosa County, Mr. Shannon Hayes, City of Crestview & Mayor Dan Henkel, City of Niceville.

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 & Mr. Adam Nelson, CPA, Warren Averett.

Approval of Minutes

A motion was made by Mr. John Mead and seconded by Mr. Doug Sims to approve the February 24, 2021 meeting minutes. The motion passed unanimously.

Presentation

An Okaloosa Gas District Audit Report Presentation was made by Mr. Adam Nelson, CPA, Warren Averett.

Main Motions

A motion was made by Mr. Shannon Hayes and seconded by Mayor Dan Henkel to purchase a directional drilling machine under Sourcewell Public Utility Contract #012418-VRM to Vermeer Southeast located at 6991 Mobile Hwy, Pensacola, FL 32536 in the amount of \$137,616.00. The motion passed unanimously. RESOLUTION: 21-03-01

A motion was made by Mr. Doug Sims and seconded by Mr. John Mead to amend the award of the Dustless Blasting Equipment to MMLJ, Inc. in the amount of \$60,550.00. This is due to the bid expiration with Horizon Technologies LLC, who presented a revised bid in the amount of \$63,872.00. The motion passed unanimously. RESOLUTION: 21-03-02

Adjournment

Mr. Carl Scott moved the meeting to be adjourned. This was agreed upon at 5:00 p.m.

Adopted: _____

President: _____