

BIG BEND WATER AUTHORITY

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BOARD MEETING MINUTES

March 7, 2024

BBWA Board Members present: Stan Ridgeway, Howard Hart, Margaret Corbin, David Osteen, Tracy Housel and Michael Newman

BBWA Board Members absent: Wendell McKinnon

BBWA staff present: Laura Valentine

BBWA staff absent: Mark Reblin

BBWA Attorney absent: Mark Logan

- I. Call to order:** Chairman Hart called the meeting to order at 5:00 p.m.
- II. Invocation and Pledge of Allegiance:** Board Member Newman gave the invocation, followed by the Pledge of Allegiance.
- III. Approval of Agenda for March:** Board Member Ridgeway made a motion to approve the agenda. Board Member Osteen seconded the motion. The vote was unanimous.
- IV. Approval of January Invoices:** Board Member Osteen made a motion to approve the January invoices. Board Member Corbin seconded the motion. The vote was unanimous.
- V. Approval of January Financials:** Board Member Corbin made a motion to approve the January financials with discussion. Board Member Osteen seconded the motion. Board Member Corbin asked why are we approving bills that are from January? Chairman Hart advised if someone has an issue or questions about a bill to address it and GM Reblin reviews and signs off on the bills that are to be paid. The vote was unanimous.
- VI. Approval of February Board Meeting Minutes:** Board Member Ridgeway made a motion to approve the minutes. Board Member Corbin seconded the motion. The vote was unanimous.
- VII. Citizens Input-** Mr. Broward Reed advised there were pipes sticking out of the ground on Hwy. 51 and felt it was a hazard. Board Member Ridgeway advised this was the work of the contractors and they should take care of it.

VIII. Mark Reblin - Absent

VIII. Mark Logan: Absent

IX. Board Members' Request: Chairman Hart stated he thinks that the Attorney and the Engineer needs to be at the meetings. Chairman Hart stated that he will get with GM Reblin regarding the attorney and engineer attending the board meetings. Chairman Hart asked that a copy of the interlocal agreement and contract/professional services agreement with Attorney and Engineer be in the next months board packet

X. Announcement: The next board meeting will be April 4 at 5pm.

XI. Adjournment: Meeting adjourned at 5:26 p.m.

Attest:


Laura Valentine, Clerk


Howard Hart, Chair