



July 2022

Board of Commissioners Meeting

Tuesday, July 19, 2022, • 8:15 a.m. • Harrison County Development Commission

I. Call to Order and Declare a Quorum (Castiglia, President)

- Public notice of the meeting was posted via and our website.

II. Agenda Adjustments

III. Meeting Minutes

- June 21, 2022 BOC Meeting Minutes. **Exhibit A**

IV. Guests / Comments

V. Items Requiring a Vote

- Land Sale Larry Blumberg & Associates. **Exhibit B**
- Equipment Share Land Sale. **Exhibit C**
- Land Sale Anchises Pharmaceuticals. **Exhibit D**
- FY 2023 Budget and FY 2022 Amended Budget. **Exhibit E**
- CD Renewal Bid award. **Exhibit F**
- Directional Drilling Contract for Lorrain Cowan Water Main extension to Plant Watson Bid award. **Exhibit G**
- LC Water Main Extension to Plant Watson Materials Only Bid Award. **Exhibit H**

Finance (Burke, Chairman)

- Approve ***Financial Statements*** for June 2022 **Exhibit I**
 - o Operations Financial Statements
 - o Utilities Financial Statements
- Approve ***Financial Claims*** for June 2022 **Exhibit J**
 - o Capital Claims



- o Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - o Project Updates.
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - o Clearing and grubbing 4 acres located on the corner of Johnson and Eaton Ave. in Long Beach. \$10,000.00 using the existing contract.
 - o Quote from Obrien's for a new transmission for the Dodge. **Exhibit K**
- **BID updates**
Exhibit L
 - o 2018 SEAWAY RESTORE-LABOR PROJECT
 - o 2018 SEAWAY RESTORE-MATERIALS PROJECT
 - o 2018 SEAWAY RESTORE-ROCKS-DIRT PROJECT

a. Director Reports

Exhibit M

- Director of Marketing - Marcia Crawford.
- Director of Business Development - Brandi Hough.

VII. Old/New Business

- Grant awards.

VIII. Legal

IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, August 16, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday, August 24, 2022, @ 8:15 a.m.**

X. Adjourn
