



GREATER PINE ISLAND WATER ASSOCIATION, INC. PROPOSED AGENDA, REGULAR MEETING

June 24, 2025, 10:00 AM

1. CALL TO ORDER

A. Roll Call of Directors, Frank Potter, Secretary GPIWA Board of Directors

- a. President John Cammick
- b. Vice President Bill Deile
- c. Treasurer P. Michael Rose
- d. Secretary Frank Potter
- e. Paul Brown
- f. Denny Dekker
- g. Michael Dreikorn
- h. Tom Ferguson
- i. Cole Williams

B. Review Director's Attendance Report

(Pg. 3)

2. ADOPTION OF AGENDA

3. MINUTES

A. Approval of Minutes from Regular Meeting held on April 29, 2025

(Pg. 4, 5)

B. Approval of Minutes from the Special/Committee Meetings held on May 27, 2025

(Pg. 6, 7)

4. REPORTS

A. Treasurer's Reports, presented by Susan Duvall for Treasurer

a. Treasurer's Reports:

i. April's & May's Report

(Pg. 8)

ii. Chart-1 Reserves Graph

(Pg. 9)

b. Balance Sheets:

i. April's Report

(Pg. 10)

ii. May's Report

(Pg. 11)

c. Income Statement:

i. April's Report

(Pg. 12)

ii. May's Report

(Pg. 13)

iii. Proposed Change to Income Statement (*this is new*)

(Pg. 14)

iv. Chart-1 Revenue % by month

(Pg. 15)

v. Chart-2 O&M Expenses % by month

(Pg. 16)

vi. Chart-3 Total Uses % by month

(Pg. 17)

vii. Chart-4 Profit (Loss) YTD (*this is a new chart*)

(Pg. 18)

B. Attorney's Report, presented by Zach Liebetreu Esq, Attorney

C. Director's Reports, presented by Mikes Maillakakis PE, General Manager

a. April's Report

(Pg. 19)

- b. May's Report (Pg. 20)
- c. Director's Report Chart-1 Accounts (Pg. 21)
- d. Director's Report Chart-2 Water Sold (Pg. 22)
- e. Director's Report Chart-3 Total Charges (Pg. 23)
- D. Operations' Reports, presented by Mikes Maillakakis PE, General Manager
 - a. April's Report (Pg. 24)
 - b. May's Report (Pg. 25)
 - c. Chart-1 % Unknown Water Loss (*this is a new chart*) (Pg. 26)
- E. General Manager's Report, presented by Mikes Maillakakis PE, General Manager (Pg. 27, 28)

5. NEW BUSINESS

- A. Approve Well Acidization Project bid and budget amendment (Pg. 29-36)
- B. Approve a one-time relocation allowance for the new entry level engineer (Pg. 37)

6. OLD BUSINESS

- A. Approve Admin & Personnel Committee recommendation for onetime raise for the Fiscal Officer (Pg. 38)
- B. Executive Committee to discuss General Manager's annual evaluation (Pg. 39-46)
- C. Discussion about Customer Service's work hours (Pg. 47)
- D. Discussion of CDs (Pg. 48)
- E. Discussion of a Line of Credit w/Centennial Bank (Pg. 49)

7. BOARD MEMBER COMMENTS

- A. Production-Distribution Committee Meeting July 29, 2025
- B. Next Regular Board Meeting August 26, 2025