



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

January 31, 2022
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

2. Approval of Minutes

Item # 2022-146

Approval of Minutes from January 3, 2022 Sundial meeting

ACTION:	Motion to Approve by Jeff Snow; second by Vernon Compton; Motion Passed - 6:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Casey Powell
NAYS:	None
ABSTAIN:	None

3. Financial Report

Item # 2023-166

Financial Report for January 2022

ACTION:	Motion to Approve by Casey Powell; second by Roxanne Meiss; Motion Passed - 6:0
YEAS:	Vernon Compton, Shannon Rice, Roxanne Meiss, Robert Leek, Jeff Snow, Casey Powell
NAYS:	None
ABSTAIN:	None

4. Other Business

Item # 2022-138

Bid Opening for 2021.10 RFP- Engineering Services Expansion to Sundial WWTP

ACTION: Motion to Approve by Shannon Rice; second
by Vernon Compton;

Motion Passed - 6:0

YEAS: Vernon Compton, Shannon Rice, Roxanne
Meiss, Robert Leek, Jeff Snow, Casey Powell

NAYS: None

ABSTAIN: None

GEORGE JORDAN

Item was revisited during the Executive Committee Meeting at
8:05. After adjournment the Sundial Utilities meeting was re opened
at 8:35 to approve item.

5. Persons to Appear

6. Adjournment