

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Tuesday, April 21, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN**. **COMMISSIONER GRED DAVIS** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to approve the agenda as written. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

DISTRICT MANAGERS REPORT:

1) Yacht Club Lease. The yacht club building lease expires 4/30/15. HISID did not receive written or oral intention of lessees to renew the lease. Mr. Kelly will send the lessees written notice that April 30, 2015 is the last day of the lease agreement.

2) Department Head Reports. See attached.

OLD BUSINESS:

Water and Wastewater Systems. Water/Wastewater Superintendent Dan Schrader began discussion on HISID's water wells. Board discussion followed. Dan Schrader introduced Mr. Brian Woodring from Utility Service Co., Inc. Mr. Woodring discussed services that his company provides for water towers/tanks, water valves and GIS mapping of the water system, water leak detection with helium, and water metering. Discussion followed. **COMMISSIONER GRAVES** moved to go out for bids for the 9-hole (Deer Run) water tank renovation with a separate bid item for maintenance. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

COMMISSIONER MAKIDON requested follow-up action from the April 13th meeting regarding lots. **COMMISSIONER GRAVES** moved to authorize Manager Kelly to start the process for getting vacant lots maintained in places that are highly visible to the public, including legal notification/permission. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

ADJOURN: **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: June 8, 2015