

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, June 13, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 2:30 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, DAN KEES, DAVID MAKIDON AND BILL NOONAN**. **COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

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

PUBLIC COMMENTS: none.

NEW BUSINESS:

Emergency Repair of Well #7. District Manager Lawrence Blood stated that Well #7 which supplies irrigation water to the 18-hole golf course went down on Saturday, June 11th. The potable water system is currently being used for irrigation purposes which puts an added strain on that system. An emergency can be declared to allow a contractor to immediately mobilize to pull the pump and motor and discern the problems. Estimated costs are \$7,900 to pull the pump and motor and if the motor needs to be replaced, ball park of \$28,000 plus contingency. Funds would be taken from the reserve fund. Discussion followed. **COMMISSIONER MAKIDON** moved to declare an emergency and approve \$40,000 for repairs to Well #7. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting of the Board will be Monday, June 20, 2016 at 9:00 a.m.

COMMISSIONER COMMENTS: none.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 2:56 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: July 18, 2016