

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Tuesday, July 8, 2014**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 1:00 p.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS KEN BROWN, LINDA GRAVES, DAVID MAKIDON, and KEN MILLS. COMMISSIONER GREG DAVIS** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER BROWN** moved to approve the agenda as written. **COMMISSIONER MAKIDON** seconded. Motion carried with 4 ayes.

**APPROVAL OF MINUTES:** none.

**OLD BUSINESS:**

**A) Action regarding McClelland Consulting Engineers, Inc. proposed dewatering equipment at the Wastewater Treatment Plant. COMMISSIONER BROWN** moved to enter into an agreement to purchase a dewatering system supplied by *Flo Trend Systems, Inc.* and designed by *McClelland Consulting Engineers, Inc.* with engineering services included, and declaring an emergency purchase per HISID regulations, for a maximum of \$110,000.00. **COMMISSIONER MILLS** seconded. Discussion followed. **COMMISSIONER BROWN** moved to amend his motion to include not being required to pay a deposit up front to begin work. **COMMISSIONER MILLS** seconded. Amendment to Motion carried with 4 ayes. Original Motion carried with 4 ayes.

**NEW BUSINESS:** none

**ANNOUNCEMENTS:** none.

**ADJOURN:** The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,



David Makidon, Secretary, Holiday Island Board of Commissioners

Approved: August 18, 2014