

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, November 8, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 3:00 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON, AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

District Manager Lawrence Blood requested that the Board give formal approval to submitting a letter and organizational documents to the US Department of Agriculture – Rural Development in order to proceed with requests for funding assistance for the Stateline Road project. **COMMISSIONER MAKIDON** moved to approve the agenda with the addition. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

BUSINESS:

1) Approval to send letter to USDA. **COMMISSIONER GRAVES** moved to approve the letter and submittals to the USDA for the Stateline Road Project. **COMMISSIONER KEES** seconded. Motion carried unanimously.

2) 2017 Budget. Discussion continued from previous work sessions regarding efforts to balance revenue and expenditures within the Water/ Wastewater Department. The water turn-on fee is currently \$30.00 (with no turn-off fee). Costs for HISID to turn water off and on run about \$45.00. When water is turned off at the meter currently the customer is not charged for billing periods in which the water was off. Fixed costs to HISID continue during this period. **COMMISSIONER GRAVES** moved to change the water turn-on fee to \$45.00, institute a flat fee of fixed costs per billing period (approximately \$15.00) when water service is off, and raise the flat sewer fee \$1.00 per month from the last discussed rate (from \$9.50 to \$10.50 per billing period). **COMMISSIONER KEES** seconded. Motion carried unanimously. Discussion continued on general budget issues and the option of closing the Recreation Center in the winter months.

PUBLIC COMMENTS: Alex Thurocy, 158 Holiday Island Drive – discussion on costs.

COMMISSIONER COMMENTS:

- **COMMISSIONER HOLLEY:** Ed Kasner service Saturday; White Elephant Sale Saturday; HIFD Auxiliary Luncheon November 15th.
- **COMMISSIONER MAKIDON:** Candidate Forum November 14th.

COMMISSIONER AGENDA SCHEDULING: Regular Meeting November 21st 2016.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. The meeting was adjourned at 4:41 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dan Kees".

Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: December 6, 2016