

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
December 3, 2019**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 8:30 a.m. **COMMISSIONER MAKIDON** was asked to call the roll. Present for roll call were **COMMISSIONERS DAN KEES, LINDA GRAVES, BILL NOONAN,** and **DAVID MAKIDON.** **COMMISSIONER HOLLEY** was absent. A quorum was declared with four Commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER KEES** moved to approve the agenda. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: Barbara Talbot, 9 Horseshoe Drive: The Holiday Island Chamber of Commerce Meet 'n Greet at the Railway Winery has been cancelled and will be rescheduled at a later time. She gave details of the charity Golf Cart Parade sponsored by Holiday Island Hospitality Association, Holiday Island Chamber of Commerce and Holiday Island Suburban Improvement District on Saturday, December 7 at 5:30 p.m. with a dinner being offered following the parade.

PUBLIC COMMENTS: 1) Kathy Bishoff, 50 Bandy Drive: Asked what the flat fees of \$1.00 for water and \$1.50 for sewer going to be used for. **CHAIR GRAVES:** They will go into the General Fund to offset the shortfall in the Water and Sewer Departments. Kathy Bishoff continued: I would like to get the statistical figures specifically used to justify the last increases in both the water bill and sewer charges, including the most recent flat fee charge. Include the equations and verified hard costs used to determine costs to supply property owners with water. **CHAIR GRAVES:** Although you are calling it a flat fee, it is merely an increase in the minimum charge of each. **COMMISSIONER MAKIDON:** We need to include the capital expenditures into these departments as well. **CHAIR GRAVES** clarified the budget costs include both capital and operational expenses in determining the fee increases.

2) Dave Bishoff, 50 Bandy Drive: Asked if the PRVs are replacements or in addition to the system. **COMMISSIONER KEES:** They are replacing what is already there. Further discussion ensued regarding the history, design, purchase and amount of the new PRVs. Transducer data is forthcoming from a study being done on two replacements.

REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

1) **Open Voting for Two Commissioner Seats**

COMMISSIONER NOONAN moved to open voting for two commissioner seats. **COMMISSIONER KEES** seconded. Motion carried unanimously.

CHAIR GRAVES recessed the meeting until 6:00 p.m.

CHAIR GRAVES called the meeting back into session at 6:02 p.m. She closed the voting and reminded everyone of the methodology used to count the votes. She asked that all phones be silenced. There is to be no noise of any kind during the counting.

Roll call was taken again with **COMMISSIONERS DAN KEES, LINDA GRAVES, BILL NOONAN, and DAVID MAKIDON** present. **COMMISSIONER HOLLEY** was absent. A quorum was declared with four Commissioners present.

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: None

COMMISSIONER AGENDA SCHEDULING:

Wednesday, December 4 9:00 a.m.

ADJOURN:

COMMISSIONER KEES moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

Respectfully submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners