

**EMERGENCY MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Wednesday, February 25, 2015**

The Emergency Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 3:10 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN**. **COMMISSIONER GREG DAVIS** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER GRAVES** moved to approve the agenda as printed. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**OLD BUSINESS:** none.

**NEW BUSINESS:**

**Well #4 Pump and Motor.** Water Superintendent Dan Schrader explained that the pump and motor was pulled from Well #4 as a maintenance item, and evaluated by a firm in Springfield. Both the pump and motor showed deficiencies and are recommended to be replaced along with the wiring. Well # 4 was delivering approximately 230 gallons per minute but should be producing approximately 480 gallons per minute. Discussion followed. **COMMISSIONER NOONAN** moved to allocate \$58,000.00 for renovation of the pump, motor and wiring for well #4. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**ADJOURN:** **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: March 16, 2015