

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Monday, March 16, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. Reverend Marvin Peterson gave the invocation. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

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

**APPROVE MINUTES:** **COMMISSIONER HOLLEY** moved to approve the minutes for the February 11<sup>th</sup> Special; February 23<sup>rd</sup> Regular; and February 25<sup>th</sup> Emergency Meetings. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**DISTRICT MANAGER'S REPORT:** District Manager Dennis Kelly stated:

- Surplus Cable from Well #4 will be stored until copper prices rise. \$38,000 was in the budget for maintenance on Well #4 but upon inspection it was determined that the pump and motor needed to be replaced which cost approximately \$58,000. Well #4 is operating efficiently now pumping up to 385 gallons per minute.
- The State Girls and Boys High School Golf Tournament will be held at Holiday Island the last week in September and the first week in October.
- The Holiday Island Chamber of Commerce will take care of the 4<sup>th</sup> of July fireworks if the District runs the golf tournament to raise funds. **COMMISSIONER DAVIS** moved to allow the Chamber to work with Golf Professional Barry Storie to arrange a fund raising golf tournament prior to July 4<sup>th</sup>. **COMMISSIONER GRAVES** seconded. Motion carried with 4 ayes, **COMMISSIONER HOLLEY** voting nay.
- The Marina Operator's contract will be discussed with item 12A.

**OLD BUSINESS:**

**Constable / Sheriff's Deputy.** Discussion continued regarding use of a Constable as an interim position until a Deputy is hired by the District through the Sheriff's Office, or use of a Constable full time in Holiday Island. Sheriff Mayfield indicated that Robert Clave is currently a reserve deputy and can continue in that capacity or possibly be hired part time by the Sheriff's Office for up to 20 hours per week. There is a draft agreement in process between HISID and the Sheriff's office for a deputy to be assigned to Holiday Island for 40 hours per week. **COMMISSIONER MAKIDON** requested that all options for security services with associated costs be presented at a Board meeting in the near future.

**NEW BUSINESS:**

**Temporary Employment Position – Marina Operator.** District Manager Kelly stated that the written contract between HISID and Kolin Paulk has been sent to the Army Corps of Engineers for their review and it is expected that they will take approximately 30 days to get back to us. Mr. Paulk wants to open the Marina April 1<sup>st</sup>. **COMMISSIONER DAVIS** moved to work out a way to pay Mr. Paulk until the Corps approves the contract, also addressing liability. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**Arbor Day Proclamation.** **COMMISSIONER MAKIDON** moved to approve the Arbor Day Proclamation. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**Bid Award – Berryville Machine Shop – Catwalk.** **COMMISSIONER DAVIS** moved to award the bid for the catwalk for the dewatering system to *Mission Minded, Inc. dba Berryville Machine & Repair*. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**Goals and Objectives Update.** District Manager Kelly referred to the “Board Retreat Action Plan” dated June 25, 2014 and discussed the items under Category 1A “Aging Infrastructure”. The Board expressed a mutual desire to address the following three main issues at the 2<sup>nd</sup> meeting of the month for the months of March, April, and May: March 23<sup>rd</sup> – Home and Lot Sales; April 27<sup>th</sup> – Water / Wastewater; and May 19<sup>th</sup> – Roads.

**ANNOUNCEMENTS:**

- The Fire Department’s Auxiliary Luncheon is next Tuesday at 11:30 am.
- There are 805 subscribers to the Holiday Island newsletter.

**COMMISSIONER AGENDA SCHEDULING:**

- March 23<sup>rd</sup> : Home and Lot Sales.
- April 27<sup>th</sup> : Water/Wastewater
- May 19<sup>th</sup>: Roads

**COMMISSIONER COMMENTS: none.**

**ADJOURN:** The meeting was adjourned at 11:25 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: April 20, 2015