

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

**REGULAR MEETING - Monday, May 16, 2016, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES –
Regular Meetings from April 18, 2016.
7. PUBLIC COMMENTS
8. REPORTS
 - A) Approve Financial Reports – April 2016
 - B) District Manager's Report
9. OLD BUSINESS - none
10. NEW BUSINESS
 - A) Carroll County Roads Contribution – Judge Sam Barr
 - B) Introduction of Deputy Sheriff James “Rusty” Rusterholz
 - C) Regulation 2016-001, Amending Section 32-47, Rates and Charges
 - D) Regulation 2016-002, Amending Section 2-33, Meetings
11. ANNOUNCEMENTS
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURN

REGULATION 2016-001

A REGULATION AMENDING CHAPTER 32 BY AMENDING SECTION 32-47, RATES AND CHARGES, OF THE CODE OF REGULATIONS, HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT NO. 1; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Section 1: Chapter 32, Sec. 32-47, Rates and Charges, of the Code of Regulations, Holiday Island Suburban District No. 1 is amended to read as follows:

Sec. 32-47. - Rates and charges.

(d) *Application and cash-deposit.* The district shall ~~may~~ require, at the time of application or at reestablishment of service any time from any customer or prospective customer, a one hundred dollar cash deposit intended to ensure payment of current bills. ~~such deposit not to exceed an estimated 90 days bill of such customer.~~ The deposit will be refunded at the termination of the account after all utility charges and fees have been paid.

- (1) *New customers:* A person or organization becomes a customer by first applying for service and paying a deposit to the Utility. Each applicant for service shall sign an application form provided by the Utility giving the date of application, location of the premises to be served, the date the applicant desires services to begin, and the address to which bills are to be sent. By signing the application, the customer agrees to abide by the rules and regulations of the utility, and to pay the fees established by the utility for the services requested.
- (2) *Customers receiving service at the time the regulation was enacted:* Customers receiving services at the time the provisions of this regulation were enacted are not required to submit an application, but will be presumed to accept the rules and regulations of the utility, including the fees established for the services provided. Customers who subsequently have services disconnected for non-payment must submit an application for service and are subject to the cash deposit before services are restored.

Section 2: Severability Clause: The sections, paragraphs, sentences, clauses, and phrases of this Regulation are severable, and if any phrase, clause, sentence, paragraph, or section of this Regulation, or its application to any persons or circumstances, shall be declared unconstitutional, invalid, or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity, or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Regulation or their application.

Section 3: All regulations or parts of regulations conflicting with any of the provisions of this regulation are hereby repealed to the extent of such conflict.

Section 4: Effective date.

This regulation shall become effective immediately upon passage.

First Reading: May 16, 2016

Second Reading: _____

Passed this ____ day of _____, 2016

Signed:

Holiday Island Suburban Improvement District No. 1

Commissioner Bill Noonan, Chair

Attest:

Commissioner Dan Kees, Secretary

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
110 WOODSDALE DRIVE
HOLIDAY ISLAND, AR 72631
479-253-9700/479-253-5829 fax

Application for Water/Sewer Service

Customer Name: _____

Service Address: _____

Billing Address: _____

Phone: _____ Alternate Phone: _____

Owner _____ Renter _____

If Renter:

Name of Owner: _____

Address of Owner: _____

Applicant last used utility services at:

Address: _____

Dates: _____

Current Employer & Address: _____

Coapplicant's Name: _____

Coapplicant's Employer: _____

Telephone Number: _____

Effective Date of Service: _____ (Monday thru Friday, 8:00 am – 3:30 pm)

Deposit Amount _____ (Make Checks Payable to HISID (Holiday Island Suburban Improvement District) Auto Bank Draft? YES _____ (additional form required) NO _____

I acknowledge that I am responsible for the payment in full by the date indicated on the monthly billing. I acknowledge if my account is not paid when due, the District will reserve the right to disconnect water service in accordance with HISID Regulation.

Signature

Date

REGULATION 2016-002

A REGULATION AMENDING CHAPTER 2 BY AMENDING SECTION 2-33, MEETINGS, OF THE CODE OF REGULATIONS, HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT NO. 1; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Section 1: Chapter 2, Sec. 2-33, Meetings, of the Code of Regulations, Holiday Island Suburban District No. 1 is amended to read as follows:

Sec. 2-33. - Meetings.

(h) *Order of business.* The order of business of the regular meetings of said board shall be as follows:

- (1) Call to order.
- (2) Pledge of allegiance.
- (3) Roll call.
- (4) Declaration of a quorum.
- (5) Approve agenda.
- (6) Approve minutes.
- (7) Ceremonial (introductions, recognitions, proclamations, and in memoriam)**
- (7 8) Comments from public, restricted to agenda items (3 minute time limit).**
- (8 9) Reports.**
- (9 10) Business.**
- (10 11) Announcements.**
- (11 12) Comments from public, any topic.**
- (11 13) Commissioner comments**
- (12 14) Commissioner agenda scheduling.**
- (13 15) Adjournment.**

Section 2: Severability Clause: The sections, paragraphs, sentences, clauses, and phrases of this Regulation are severable, and if any phrase, clause, sentence, paragraph, or section of this Regulation, or its application to any persons or circumstances, shall be declared unconstitutional, invalid, or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity, or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Regulation or their application.

Section 3: All regulations or parts of regulations conflicting with any of the provisions of this regulation are hereby repealed to the extent of such conflict.

Section 4: Effective date.

This regulation shall become effective immediately upon passage.

First Reading: May 16, 2016

Second Reading: _____

Passed this ____ day of _____, 2016

Signed:

Holiday Island Suburban Improvement District No. 1

Commissioner Bill Noonan, Chair

Attest:

Commissioner Dan Kees, Secretary