

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Thursday, May 28, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 3:30 p.m. All stood for the Pledge of Allegiance. 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 HOLLEY** moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**District Manager Dennis Kelly** stated (1) Lightning hit pine trees on #14 Fairway and traveled through the bathrooms to #16 Fairway causing about \$2,000 worth of damage to various electrical components; (2) *Marion County Paving* is currently working on White River Lane; and (3) the Table Rock Lake level is at 918 feet.

**NEW BUSINESS:**

**Well #5 pump and motor.** Water Superintendent Dan Schrader reported that lightning struck Well #5 on May 10<sup>th</sup>. Originally it was thought that just the motor needed to be replaced, but upon further investigation it was found that 12 of the 14 impellers were also damaged. The well is currently off line meaning that the mainland of Holiday Island is relying solely on Well #4. A replacement in-line pump would cost approximately \$39,000 but will take 3 to 4 weeks to arrive on site and be installed. A submersible pump would cost approximately \$68,000 but can be on site and installed in about 4 days. Discussion followed. **COMMISSIONER MAKIDON** moved to authorize the purchase of the submersible pump providing there is a 3-year warranty, at a cost not to exceed \$75,000. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: June 8, 2015