

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, June 23rd, 2025, 9:00 A.M.**

The Regular Meeting was held at the District Office. The meeting was called to order by **CHAIR RAHLF** at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: **COMMISSIONER STITH, COMMISSIONER RAHLF, COMMISSIONER ROCHEFORT, COMMISSIONER REGAN** all present with **COMMISSIONER PINKLEY** absent. **CHAIR RAHLF** declared a quorum.

APPROVE AGENDA: **COMMISSIONER STITH** made a motion to approve the agenda, seconded by **COMMISSIONER ROCHEFORT**. The agenda was approved unanimously.

APPROVAL OF MINUTES: – Approve May 27th Regular Meeting Minutes and June 11th Special Meeting Minutes; **COMMISSIONER REGAN** motioned to approve the minutes, seconded by **COMMISSIONER STITH**. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: Ben Hall 113 Beaver Drive addressed pool permitting and who has access to the pool. He requested that the BOC come up with a family reunion type package so all those visiting have access to the pool whether the STR they are staying in has purchased the swim pass or not.

REPORTS: DM Figgins announced, he and the water Superintendent Dan Schrader had a zoom meeting with the Astera Water Leak detection company and got a better understanding of what services are offered. The company can find up to a .2 gallon per minute leak, they will have to do a 48hr imaging and can go up to 10ft deep into the surface and can also locate wastewater leaks as well. The quotes include one year at around \$60k, and three years \$54k annually. Which would include 48hr imaging a year, 4 licenses to have access for everything you need that is four men boots on the ground finding the leaks after the imaging is complete. The water loss is currently at 70% and the goal is getting to 50% water loss and in 3 years be at 30% or less which is the national average. Public comment, Dan Kees 120 Holiday Island Drive told the board to think about what they would do with the data presented to them after the leak detection. If they were to find a dozen fairly sized decent leaks that is a solution, but if they were to find a thousand .2gal per minute leaks that could be a problem getting them all fixed.

ACTION ITEMS:

A.) New Business

- 1.) Receive and Approve May Financials; **COMMISSIONER ROCHEFORT** motioned to receive and approve May Financials, seconded by **COMMISSIONER STITH**. **COMMISSIONER RAHLF** questioned the wages paid to the restaurant staff. After some discussion the financials were approved unanimously.
- 2.) Consideration / Action to Approve Resolution 2025-R1 Section 4, Taxes; **COMMISSIONER ROCHEFORT** made a motion to discuss and approve Resolution 2025-R1, seconded by **COMMISSIONER STITH**. **CHAIR RAHLF** asked **COMMISSIONER ROCHEFORT** to present the Resolution, in which he read section

4 that states; all prices do not include applicable sales tax. The Resolution was approved with a roll call vote.

- 3.) Consideration / Action to Approve Regulation 2025-003 Code of Conduct;
COMMISSIONER ROCHEFORT made a motion to open discussion for Regulation 2025-003 Code of Conduct, seconded by **COMMISSIONER STITH**. **CHAIR RAHLF** agrees with having a Code of Conduct, the only part he has an issue with, and it hasn't changed is the statement regarding the penalty of removal as stated in chapter 2, which he does not agree with. After much discussion, Regulation 2025-003 Code of Conduct was tabled unanimously.
- 4.) Consideration / Action to Approve Closing UV Project Bank Account;
COMMISSIONER REGAN made a motion to discuss closing the UV bank account, seconded by **COMMISSIONER STITH**. **CHAIR RAHLF** stated that because it was decided not to get a loan for the UV project there was no need for the bank account as it serves no purpose. **COMMISSIONER REGAN** agreed and stated there was never any money transferred to or from the account. **CHAIR RAHLF** asked where the money that was collected for the UV Bond was placed. DM Figgins stated the money collected is currently in the water account and the transfer of the funds had not started yet. **CHAIR RAHLF** made a motion to close the UV bank account, seconded by **COMMISSIONER REGAN**. The motion was passed unanimously.

PUBLIC COMMENTS: Ken Mills 20 Rocky Top Circle, commented on the leak detention discussion and said his only concern is he didn't hear the BOC discuss the cost of repairs once the leaks were detected.

COMMISSIONER COMMENTS: None

AGENDA SCHEDULING:

Saturday, July 12 th , 2025	BOC/City Joint Meeting	9:00 A.M.
Monday, July 21 st , 2025	Work Session	9:00 A.M.
Monday, July 28 th , 2025	Regular Meeting	9:00 A.M.

ADJOURNMENT: **COMMISSIONER REGAN** motioned for adjournment seconded by **COMMISSIONER ROCHEFORT**. The motion was approved unanimously. The meeting adjourned at 9:42 A.M.

Respectfully submitted,



David Rochefort, Secretary, Holiday Island Board of Commissioners