

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, August 14, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, DAN KEES, DAVID MAKIDON AND BILL NOONAN**. **COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

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

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: District Manager Lawrence Blood gave an update on Court Case No. CV 2015-90, Billy K Roberts, Kelly L. Roberts, Holiday Island Development Corporation, and Table Rock Landing Owners Association, vs. Holiday Island Suburban Improvement District #1. Please refer to the Order of the Carroll County Circuit Judge dated August 3, 2017 attached.

OLD BUSINESS: none.

NEW BUSINESS:

1) Proposal from *Engineering Services Inc.* for Water System Modeling.

Jeff Dehnhardt, P.E. from *Engineering Services Inc.* presented a Proposal for modeling and analysis of the District Water System. He explained that upon completion of the work the Board would receive a digital water model with baseline conditions and two alternate scenarios, a report including system maps, and recommendations related to the replacement of Pressure Reducing Valves. (proposal is attached). Discussion followed.

COMMISSIONER GRAVES moved to proceed with the proposed water system modeling at a cost not to exceed \$26,000.00. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: Next Regular Meeting August 28, 2017.

ADJOURN: **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 11:03 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Nita Holley".

Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: September 25, 2017