

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, SEPTEMBER 25, 2023**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR PHYLLIS SARRATT** at 9:00 a.m. She read the purpose and rules of the Board.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** **COMMISSIONER SARRATT, COMMISSIONER CHILDERS, COMMISSIONER BROWN, COMMISSIONER DYAR, and COMMISSIONER STAMPS** present. **CHAIR SARRATT** declared a quorum.

**APPROVE AGENDA:** **COMMISSIONER BROWN** asked to add a District Manager Report to the list of Reports. **COMMISSIONER STAMPS** seconded the motion. **COMMISSIONER BROWN** moved to accept the amended agenda, seconded by **COMMISSIONER STAMPS**. The amended agenda was approved unanimously.

**APPROVE MINUTES:** **COMMISSIONER CHILDERS** moved to approve the minutes for the 8-28-23 Regular Meeting. The motion was seconded by **COMMISSIONER BROWN**. The minutes were approved unanimously.

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:**

**1. Update on Sportsplex Construction, CA Johnson Construction**

Chris Johnson gave an update on the Sportsplex construction. He reported multiple issues caused construction delays, including a leaking water line, inclement weather, and City inspection requirements. As of last week, the cement slab was poured. The cement apron is scheduled to be poured soon, and the framework will follow.

**2. District Manager Report**

District Manager Presley said the main thing he wanted to report on was the Sportsplex construction update and CA Johnson has more knowledge to give that update.

**BUSINESS:**

**A) Old Business – None**

**B) New Business**

**1. Consideration/Action to approve a Professional Services Agreement with Engineering Services, Inc. (ESI)**

**COMMISSIONER CHILDERS** moved to consider approving a Professional Services Agreement with Engineering Services, Inc. **COMMISSIONER BROWN** seconded the motion. **DISTRICT MANAGER PRESLEY** reported that there has been no billing from ESI in the past two years. They will be speaking to the Board at November's meeting. Discussion ensued regarding the work to be performed on Well #5. Mayor Kees reported that Well #5 only has one major risk factor and that is a corroded jockey pump. The chlorine issue should be considered a separate issue and is not a crisis. He felt the Board was wise in waiting for a possible grant approval. **COMMISSIONER DYAR** felt it would be a good idea for all the Commissioners to inspect the well. After much discussion, the motion to approve a Professional Services Agreement with Engineering Services, Inc. was approved unanimously.

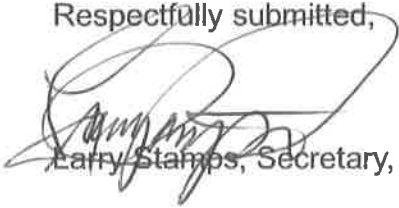
**COMMISSIONER COMMENTS:** **COMMISSIONER BROWN** had several comments. He asked to see a District Manager report every month. He asked if the new Fire Department employees should have been approved by the Board and was told their salaries were included in the Fire Department budget. He asked about road repairs. Mayor Kees informed the Board about the City budgeting for road repairs and waiting for grant matching funds. He finally asked about the 2024 budget planning.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, October 30, 2023,          Regular Meeting          9:00 a.m.

**ADJOURNMENT:** A motion to adjourn was made by **COMMISSIONER BROWN**, seconded by **COMMISSIONER STAMPS**. The motion was approved unanimously. The meeting adjourned at 10:16 a.m.

Respectfully submitted,



Larry Stamps, Secretary, Holiday Island Board of Commissioners