

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
September 20, 2019**

APPROVED BY DIRECTORS:

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, ED LAWSON

ABSENT: MIKE ARNOLD, DARREN READ

MEETING CALLED TO ORDER BY Ted Thomas at 2:58 PM
PLEDGE OF ALLEGIANCE

CORRECTIONS AND/OR CHANGES TO THE AGENDA

No corrections were made to the agenda.

CONSENT AGENDA

Motion: Approve the agenda

First: Ed Lawson

Second: Larry Doss

Roll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

2.01 Approval of Minutes for Board of Directors Meeting August 17, 2019

Motion: Approve Minutes for Board of Directors Meeting August 17, 2019

First: Larry Doss

Second: Ted Thomas

Roll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

2.02 Approval of Paid District Expenditures for the Months of August to the middle of September

Motion: Approve District expenditures for August 15, 2019 to September 13, 2019

First: Ed Lawson

Second: Larry Doss

Roll Call: Larry Doss – yes; Ed Lawson – yes; Ted Thomas – yes

REGULAR AGENDA

3.01 No items were removed from the consent agenda.

3.02 Fire Chief Report

John Hembree reported for Fire Chief Cliff Spediacci. In the month of August there were 5 calls: 3 medical; 1 vehicle; and 1 fire. The old Chevy truck has been sold. The new camper shell will be installed by the end of September.

3.03 Board Member/ Committee Reports / Board Member Comments

* **Fueling System** - Ted Thomas reported that the fuel will be transferred into the new tank by the end of next week.

* **FEMA Road Repair Funds** –Ted Thomas reported that Turner Excavating will be delivering materials next week for repairs to the roads damaged in last winter's storms. 61 areas needing repair have been identified. Audience members asked if a list of the roads to be re-paired could be placed on the website. There was discussion about putting up speed signs. Community members are allowed to do this but there is no enforcement in place.

* **Sewer Pond Grant** – Mike Arnold reported via Ted Thomas that the paperwork for the grant is completed. Final approval of the grant could take 1-2 months.

