

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
November 22, 2019**

APPROVED BY DIRECTORS:

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS,
ABSENT: DARREN READ, ED LAWSON

MEETING CALLED TO ORDER BY Mike Arnold at 3:05 p.m.
PLEDGE OF ALLEGIANCE

CORRECTIONS AND/OR CHANGES TO THE AGENDA

No corrections were made to the agenda.

CONSENT AGENDA

Motion: Approve the consent agenda: Items 2.01, 2.02, and 2.03

First: Mike Arnold

Second: Ted Thomas

Roll Call: Larry Doss – yes; Mike Arnold – yes; Ted Thomas – yes

Mike Arnold reported that the annual audit was positive.

- 2.01 Approval of the agenda for November 22, 2019.
- 2.02 Approval of the Minutes from October 18, 2019 with changes to item 3.03 Sewer Pond Grant Update.
- 2.03 Approval of Paid District Expenditures from October 16, 2019 to November 9, 2019.

REGULAR AGENDA

3.01 No items were removed from the consent agenda.

3.02 Fire Chief Report

Fire Chief Cliff Spediacci reported that there were 2 calls since the meeting on October 18, 2019. The fire department has received 20 handheld radios purchased with the FEMA Assistance to Firefighters grant money and should be receiving vehicle radios soon.

3.03 Board Member/ Committee Reports / Board Member Comments

* **FEMA Road Repair Funds** –Ted Thomas reported that the Road Repair project has been completed. Mr. Thomas thanked the many volunteers that provided the labor: Larry Doss, Rich Vanoli, Kari Graton, Will Turner, John Hembree, Robert Whitworth, Bob King, Jerry McMillian. The Board thanked Mr. Thomas for all his work on this project. The district spent \$45,000 of the \$58,945 grant money. Mr. Thomas will check to see if the remaining money can be used for additional improvements. It was suggested that if the money cannot be used for additional improvements the extra material should be used on the roads already repaired to add to the road base.

* **Sewer Pond Grant** – Mike Arnold reported that the data collected from the wastewater flow shows that hibernating the large pond. There is concern about the financial expense to replace the liners if the district needs to. Mr. Arnold is working to get grant documentation and invoicing done by the end of the year. The State will be able to access the weather station for data they need.

* **Fee Study** – Mark Adams from Northstar will attend the January 17, 2020 board meeting to report on their fee study which is the evaluation of the financial operation of the district.

The audience asked about the Fueling system. Ted Thomas reported that it has been completed with the last step of generators hooked up to both the office and the fire house.

3.04 **General Manager Update** – Mike Arnold updated the audience on the search for a general manager. The Board is looking at ways to make the job more attractive and will continue to advertise.

3.05 **Resolution 2019-05 – Declaring Weeds, Rubbish, and/or Debris on Private Property to Be A Public Nuisance**

There was discussion on the need to move forward with this resolution. The concerns centered around the number of people that were identified, the means of identification, the need to clear all brush off the lots which impacts wildlife habitat, and the possible legal implications for the Board. There was also discussion on how to deal with the green waste piles.

Action: The resolution will be tabled until a future meeting. Fire threat standards will be reevaluated and honed. Additional community members will be invited to the meeting for further discussion.

PUBLIC COMMENT

* Chris Gallager attended the Neighborhood Watch Potluck and was very impressed with the committee and the amount of support they have.

Regular Meeting adjourned at 5:30 p.m.

Next regular meeting scheduled for January 17, 2020 at 3:00pm

Respectfully submitted by: Sharon Moats