SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**February 15., 2019**

*Draft*

***APPROVED BY DIRECTORS:***

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***MEETING PLACE*: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

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

*Absent Mike Arnold and Darren Read*

MEETING CALLED TO ORDER BY Ted Thomas AT 3:00 PM

PLEDGE OF ALLEGIANCE

**CONSENT AGENDA**

**2.01 APPROVAL OF MINUTES**

1. Minutes from regular meeting of January 18, 2018

Approve by Mike, 2nd by Ed. Ayes 3 Nays: 0

**2.02 APPROVAL OF EXPENDITURES**

a. District expenditures for the end of November, December and first half of January 2019

Approved by Ted, 2nd by Larry Ayes: 3 Nays 0

**REGULAR BUSINESS**

3.01 **FIRE CHIEFS REPORT**

Cliff Spediacci reported there were 5 calls in Jan and Feb. The new Chiefs truck was ordered

to be delivered in 12 – 14 weeks. All the rigs are being serviced. The Fire department is remolding

the office.

* 1. **BOARD MEMBER/ COMMITTEE REPORTS/ BOARD MEMBER COMMENTS**

Everything is moving forward with Aqua Sierra and Sewer Rate study.

**3.03** **GENERAL MANAGER UPDATE/ CURRENT ISSUES/ DISTRICT BUDGET UPDATE**

Budget is being looked at by Darren Read. The GM position was Posted.

* 1. **PUBLIC COMMENTS**

No Comments

**ADJOURN**

**Motion: Adjourn meeting at 3:18**

**First: Ted Thomas Second: Larry Doss**

**Ayes: 3**

**Next regular meeting scheduled for March 15 2019 at 3:00pm**

Respectfully submitted by: Sharon Moats