

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
February 18, 2015**

APPROVED BY DIRECTORS:

Approved March 11, 2015

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, LARRY DOSS, JERRY MCMILLEN, TED THOMAS **ABSENT:**
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER AT 11:00 am by Mike Arnold.

PLEDGE OF ALLEGIANCE

FACILITY TOUR

The Board and Lee Denny toured the fire department, wastewater maintenance building and yard, the lift stations and ponds. Much discussion was had regarding the need for funding to replace the pond liners in the future and how the liability could be reduced.

Meeting reconvened at 1:35, Mike Arnold had to leave. John Monticelli: Chaired for Public Comment

PUBLIC COMMENT

Lee Denny: Cutting the tree down on District property should have come before the Board.

Larry Doss: Lawsuits against Lampe and Sundt was suggested but voted down by the Board in the past.

Vent to be installed by Lee Denny's place at point of connection.

ADJOURN

Motion: Ted Thomas

Votes: Five

First: Ted Thomas Second: Jerry McMillen

Ayes: 5

Nays: 0

Respectfully submitted by: Virginia Bruce