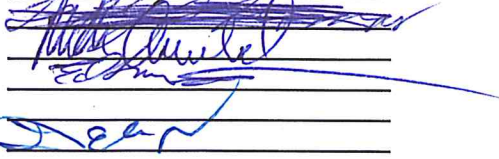


SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
July 6, 2018

APPROVED BY DIRECTORS:



MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

MEETING CALLED TO ORDER AT 1:00 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- a. Concrete pad- look for information

OLD BUSINESS

- a. Approval to Dissolved Ad Hoc Committees, formed on July 3, 2018

NEW BUSINESS

- a. Approval of the formation of four Ad Hoc Committees.
Committees appointed by Mike Arnold as followed:
 - 1. Fema Funds and Road repairs: Larry Doss and Ted Thomas
 - 2. Installation of the new fuel dispensary: Ted Thomas and Cliff Spediacci
 - 3. Upgrades to the Sewer ponds and Weather Station: Mike Arnold and Darren Read

ADJOURN

Motion: To Adjourn at 1:30

Votes: 3

First: Mike Arnold

Second: Ed Lawson

Ayes: 3

Nays: 0

Respectfully submitted by: Sharon Moats
Next Regular Meeting scheduled for July 20th @ 3:00 pm.