SPALDING COMMUNITY SERVICES DISTRICT

**SPECIAL BOARD MEETING**

**December 2nd 2021**

***APPROVED BY DIRECTORS:***

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***MEETING ACCESS*: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE;**

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

MEETING CALLED TO ORDER BY Mike Arnold at 3:00 p.m.

 **PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF THE AGENDA**

**Motion: Approve the agenda 5 YES 0 NO**

**First: Ted Thomas Second: Ed Lawson**

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

 **Ronald Lobue- yes**

**2. STAFF REPORT NONE.**

**3. GENERAL MANAGERS REPORT NONE.**

**4. FIRE CHIEF REPORT TO BOARD**

There was a total of 5 calls in November, Also reminded people about having

 visible address up high, so they can be seen.

**5. APPROVAL OF MINUTES; NONE To be approve at next regular meeting.**

**6. CONSENT AGENDA: to be approve at next regular meeting.**

**7. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS / COMMITTEE:**

 **A.** Update on bond covenant regarding foreclosures. Not as high as it was.

**8**. **NEW BUSINESS**

 **A**. Discuss and approve transfer of $4000.00 from Account #3000100 Salaries and

 Wages to account 3002400 Publications to pay Advertising costs.

 1st Mike Arnold 2nd Ted Thomas

 Mike Arnold – Yes, Ted Thomas – Yes, Ed Lawson- Yes, Larry Doss – Yes,

 Ronald LoBue – Yes

**9. Continuing Business:**

 **A**. Discussions and update of Sewer Rate Study.

 Mike Arnold explained how each Budget sheet works and how information was

 compiled and then sent to Mark Adams, Principal Engineer at North Star.

 Continue with more information and discussion at next regular meeting.

**ADJOURN**

The meeting was adjourned at 4:45 p.m.

**The next regular meeting scheduled for January 21, 2022**

Respectfully submitted by: Sharon Moats