APPROVED BY DIRECTORS:

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1. MEETING CALLED TO ORDER: Mike Arnold called the meeting to order at 3:00 pm

**Roll Call Present Not Present**

Mike Arnold \_\_X\_\_\_ \_\_\_\_\_\_

Larry Doss \_\_X\_\_\_ \_\_\_\_\_\_

Randy Aubrey \_\_X\_\_\_ \_\_\_\_\_\_

Ed Lawson \_\_X\_\_\_ \_\_\_\_\_\_

Ted Thomas \_\_X\_\_\_ \_\_\_\_\_\_

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken.

1. PUBLIC COMMENT
   1. Barbara Willard inquired about the Ad Hock Committee. She also inquired about Neighbor Watch being a designated non- profit and requested - in writing – proof that employees of the Spalding Community Service District are bonded through the insurance company. There was some further discussion regarding the budget.

B. Mick Hill inquired about having the roads plowed, and what it would take to improve the roads in the community. He also had ideas on how to improve the district.

C. Tammy LoBue inquired about certifications for the volunteer fire department, and how the district protects the community. She also inquired about what licenses are needed for the volunteers in the fire department to transport patients.

D. Chad Lawson mentioned he would be interested in applying for the fire department.

1. APPROVAL OF THE AGENDA

Motion: Approve the Agenda

First: Mike Arnold moved to approve the agenda

Second: Larry Doss second

Roll Call: Yes: Mike Arnold, Ted Thomas, Larry Doss, Randy Aubrey, Ed Lawson

1. APPROVAL OF MINUTES

Motion: Approve the minutes from March 17, 2023 Board of Directors meeting.

First: Ted Thomas moved to approve the minutes

Second: Mike Arnold second

Roll Call: Yes: Mike Arnold, Ted Thomas, Larry Doss, Randy Aubrey, Ted Thomas

1. FIRE CHIEF REPORT TO BOARD

No Report

1. GENERAL MANAGER REPORT TO BOARD

There was some discussion regarding the financial reports.

1. SEWER DEPARTMENT REPORT

There were no comments

1. BOARD MEMBER REPORTS / BOARD MEMBER COMMENTS
   1. Ed Lawson made mention that the ADA report regarding the District’s website came back 100% complaint.
   2. Randy Aubrey inquired about how many gallons of water is being pumped, and how many people are hooked up to the sewer system.
2. NEW BUSINESS
   1. Resolution 2023-001: Bringing accounting and bookkeeping back in-house. There was some discussion about bringing accounting/bookkeeping in-house.

Motion: Motion to approve Resolution 2023-001

First: Mike Arnold moved approve

Second: Larry Doss second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

* 1. Ordinance 7: There was some discussion regarding changing Ordinance #4 article 2.07 section 2.07.010 and removing section 2.07.020.

Motion: Motion to approve Ordinance #7

First: Larry Doss moved approve

Second: Mike Arnold second

Roll Call: Yes: Mike Arnold, Larry Doss, Ed Lawson, Ted Thomas

Abstain: Randy Aubrey

* 1. Resolution 2023-05 Authorizing participation in and approving the amended and restated joint exercise of power agreements of the fire risk management services joint powers authority.

Motion: Motion to approve Resolution 2023-05

First: Ted Thomas moved approve

Second: Mike Arnold second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

1. CONTINUING BUSINESS

SCSD Sewer Rate Study from NorthStar - there was no discussion.

1. CLOSED SESSION

The Board went into Closed Session at 4:00 pm. They came back into session at 5:00 pm. The General Manager’s contract was approved for a two-year term.

1. ADJOURN

Motion: Motion to adjourn

First: Larry Doss moved to adjourn

Second: Randy Aubrey second

Roll Call: Yes: Mike Arnold, Randy Aubrey, Larry Doss, Ed Lawson, Ted Thomas

The meeting was adjourned at 5:00 pm.