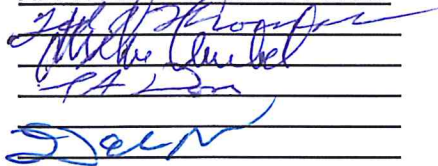


SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
July 3, 2018

APPROVED BY DIRECTORS:



MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

MEETING CALLED TO ORDER AT 3:00 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

NEW BUSINESS

a. **Approval of the formation of four Ad Hoc Committees.**

Mike Arnold: Purpose of forming Ad Hoc Committees are in leu of General Manager absence.

1. **FEMA Funds and Road Repairs.**
Ted Thomas-chair project, Ed Lawson, Larry Doss.
Committee to set up volunteers and inquire equipment donations.
2. **Installation of the new fuel dispensary.**
Ted Thomas-manage project, Cliff Spediacci, Sharon Moats to assist Ted.
3. **Upgrades to the Sewer Ponds & Weather Station.**
Mike Arnold-manage project, Darren Read.
4. **Completion of Employee Checklist.**
Darren Read-manage project, Ed Lawson, Sharon Moats to assist Darren.
Checklist must be completed by July 10, 2018.
5. **Administrative Clean Up & Organization.**
Darren Read-manage project, Ed Lawson, Sharon Moats to assist Darren.
6. **Budget Committee.**
Mike Arnold-manage project, Ted Thomas, Ed Lawson, Larry Doss, Darren Read.

All Ad Hoc Committee Members were appointed by Mike Arnold, Board Chairperson.

Mike Arnold: Appointments all board members permission to sign warrants for bills paid by the county.

PUBLIC COMMENT

None

BOARD COMMENTS