

Homosassa Special Water District

Regular Meeting

June 20, 2016

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, June 20, 2016 at the Water District, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Wilcox

Commissioner Jeeves

Commissioner Sipos

Commissioner Perry

David Purnell (Superintendent)

Teresa Olds (HSWD Staff)

Tami Jo Watson (HSWD Staff)

Carole Barice (Attorney)

George McDonald (Engineer)

Kathy & Terry Green (Guest)

Commissioner MacRae was not present.

Commissioner Wilcox called the meeting to order at 4:00PM.

1) Additions, Corrections, Deletions of Regular Meeting Minutes of May 16, 2016.

Commissioner Jeeves made a motion to approve the minutes of the Regular Meeting of May 16, 2016 as presented. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Robert & Michelle Barber (Adjustment due to leak)

Commissioner Sipos made a motion to approve the adjustment. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

3) George McDonald (Project Updates)

A) Halls River Bridge

Discussion

Commissioner Sipos made a motion to accept the bid with the recommendations from George McDonald & the approval from DOT. Commissioner Jeeves seconded the motion. Vote yes. Motion carried. Commissioner Sipos then added to the motion for DOT to keep HSWD's money in escrow for future Highway 19 project. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

4) Attorney Report

A) Suncoast 2 Parkway

Discussion

5) Budget Report

Discussion

6) Staff Report

Future Dates for Budget workshop, Tentative Budget Hearing & Final Budget Hearing:

Budget Workshop-Tuesday, July 12, 2016 @ 5:00PM

Tentative Budget Hearing – Tuesday, September 6, 2016 @ 5:00PM

Final Budget Hearing- Monday, September 19, 2016 @ 5:01PM

7) Superintendent Report

Discussion

8) Reports to the Board

A) Shut Off List

B) Adjustment Report

9) Board Comments

Discussion

10) Bills/Adjournment

Commissioner Jeeves made a motion to pay the bills and adjourn the meeting. Commissioner Sipos seconded the motion. Vote yes. Motion carried.