

# Homosassa Special Water District

## Regular Meeting

April 20, 2015

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday April 20, 2015 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Sipos	Commissioner MacRae
Commissioner Wilcox	Commissioner Perry
Commissioner Jeeves	Denise Lyn (Attorney)
Dave Purnell (HSWD Superintendent)	Carole Barice (Attorney)
George McDonald (Engineer)	Chuck Pigeon (Pigeon-Roberts)
Jody Roxby (BCBS)	Jesse Judge (BCBS)
Cynthia Holden (Guest)	Tami Jo Watson (HSWD Staff)

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

### 1) Additions, Corrections, Deletions of Regular Meeting Minutes of March 16, 2015.

Commissioner Sipos made a motion to accept the minutes as presented. Commissioner Wilcox seconded the motion with correction on page 4, Under 5) Elevated Water Tower, second paragraph, second sentence, first word to be changed from **She** to **Attorney Lyn**. Vote yes. Motion carried.

### 2) Group Insurance

Commissioner MacRae made a motion to accept the BCBS current 2015 rate plan. Commissioner Sipos second the motion. Vote yes. Motion carried

Discussion

Commissioner Sipos made a motion to make a 30 day waiting period for insurance to all new hire of Staff, Employees and Commissioners. Policy start date is always on the 15<sup>th</sup> of each month. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

### **3) Public Input**

#### **A) Cynthia Holden (Center for Victim Rights, PRES.)**

Cynthia Holden represents the Veteran's Memorial in Old Homosassa. She is requesting H.S.W.D. to install a water meter and water usage at no charge. They would like to provide water to the flowers and grass at this Veteran's Memorial site. Cynthia Holden will have Home Depot provide piping and the sprinkler system.

Commissioner Jeeves made a motion to supply a water meter and minimum water usage for the Veteran's Memorial. Commissioner MacRae seconded the motion. Attorney Lyn said this will not be appropriate and should not be done. Vote yes - Commissioner MacRae, Commissioner Jeeves. Vote no - Commissioner Sipos, Commissioner Wilcox, Commissioner Perry. Motion denied.

#### **B) Billy Burke (Adjustment due to leak)**

Commissioner MacRae made a motion to approve the one month adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

### **4) George McDonald**

Discussion

Commissioner Perry made a motion to accept the engineering task order and scope of services for the D.O.T. project that was discussed at \$42,799.00 and not to exceed. Commissioner Jeeves seconded the motion. Vote yes - Commissioner Sipos, Commissioner Perry and Commissioner Jeeves. Vote no – Commissioner MacRae, Commissioner Wilcox. Motion carried.

Discussion

George McDonald mentioned he will be back for next month meeting. He will have a draft agreement of the estimated cost of the D. O. T. Project. H.S.W.D. will need to provide a letter on our Letter Head to D. O. T. stating that they are requesting to participate in this project with an estimated cost.

### **5) Attorney Report**

Attorney Lyn has announced that this is her last meeting with us. She has been hired full time as the County Attorney. Attorney Lyn has brought with her Attorney Carole Barice, who is qualified to fill in for Attorney Lyn while H.S.W.D. makes a decision on hiring an Attorney.

Discussion

Commissioner Jeeves made a motion under Attorney Lyn's recommendation to hire Attorney Carole Barice as interim Attorney. Commissioner Wilcox seconded the motion with discussion. Attorney Carole Barice will provide her services for the next 3 months under Attorney Lyn's contract. She will forward her resume for Commissioner's to review. Vote yes. Motion carried.

## **6) 2014-2015 Budget Report**

Discussion

## **7) Staff Report**

### **A) Banking Information**

Teresa is preparing the Banking Information for the Budget Meeting as requested.

### **B) Regions Fee Schedule**

Discussion

## **8) Superintendent's Report**

Discussion

## **9) Reports to the Board**

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**

## **10) Board Comments**

Discussion

## **11) Pay Bills/Adjournment**

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