

Homosassa Special Water District

REGULAR MEETING

August 19, 2013

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, August 19, 2013 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

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|---------------------------|--------------------------------|
| Commissioner Bitter | Janice Saltmarsh (accountant) |
| Commissioner Jeeves | David Purnell (Superintendent) |
| Commissioner MacRae | Teresa Olds (HSWD Staff) |
| Commissioner Sipos | Kristi Reed (Area Resident) |
| Denise Lyn, HSWD Attorney | |

Commissioner MacRae called the meeting to order at 3:00 p.m.
Commissioner Seibert not present.

1) Additions, Corrections, Deletions of the Minutes of the Regular Meeting Minutes of July 15, 2013.

Commissioner Bitter made a motion to approve the Minutes of the Regular Meeting of July 15, 2013. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Roberta Schaefer (Right of way Vacate)

Discussion

Commissioner Bitter made a motion to approve vacate request and authorized Superintendent Purnell to write letter for customer. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

B) Kristi Reed (Adjustment due to leak)

Discussion

Commissioner Jeeves made a motion to approve the conservation rate for July and grant an extension of six months to pay. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

C) Merle Pulver (Adjustment due to leak)

Discussion

Commissioner Jeeves made a motion to approve the conservation rate for the months of June and July. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) Attorney Report

Attorney Lyn had nothing to report at this time.

4) Budget Report

- A) Old Version
- B) New Version
- C) Complete Budget for FY 2013-2014
- D) Tentative Budget Hearing September 4, 2013 @ 5:01
- E) Final Budget Hearing September 16, 2013 @ 5:01

5) Staff Report

- A) Banking Information

Discussion

6) Superintendent's Report

- A) No water loss to report at this time. This report will be provided at the September meeting with a breakdown on how steps were taken to research the loss.
- B) A project manager from DOT called concerning the Halls River Bridge. Superintendent Purnell will get with the Engineers to discuss this project and will provide more details at the September meeting.

7) Reports to the Board

- A) Shut off list
- B) Adjustment Report
- C) Yearly timeline
- D) 2013 Goals

Commissioner MacRae had requested that the 2013 goal list be updated once all reports have been submitted.

8) Board Comments

Commissioner Sipos wanted to discuss how and when the District will notify the residents of the new rate increase.

Discussion

Commission Sipos made a motion to approve the minutes of the Special Meeting on June 27, 2013. Along with the Budget Work Shop minutes for August 7 & August 19. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

9) Pay Bills/Adjournment

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