

Homosassa Special Water District
Regular Meeting
August 17, 2015

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday August 17, 2015 at the Water District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Sipos
Commissioner Wilcox
Commissioner Perry
George McDonald (Engineer)
Teresa Olds (HSWD Staff)

Commissioner MacRae
Commissioner Jeeves
Janice Saltmarsh (Accountant)
Dave Purnell (Superintendent)

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

1) Additions, Corrections, Deletions of Regular Meeting Minutes of 7-20-15

Commissioner Jeeves made a motion to approve the minutes of the Regular Meeting of 7-20-15. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Additions, Corrections, Deletions of Regular Meeting Minutes of 6-15-15

Commissioner Jeeves made a motion to approve the minutes of the Regular Meeting of 6-15-15. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Additions, Corrections, Deletions of Budget Workshop of 7-29-15

Commissioner Sipos made a motion to approve the minutes of the Budget Workshop of 7-29-15. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

2) 2015-2016 Budget

Discussion.

Commissioner Sipos made a motion to set the 2015-2016 Millage rate at 0.9162. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

Commissioner MacRae made a motion to approve the \$3.00 Service Line increase. Commissioner Sipos seconded the motion. Vote yes – Commissioner Sipos, Commissioner MacRae, Commissioner Jeeves and Commissioner Perry. Vote No – Commissioner Wilcox. Motion carried.

3) George McDonald (Update for upcoming projects)

Mr. McDonald updated the Board on the Yulee Dr., project. The District will need to relocate approximately 200' of 12" pipe, also have to adjust some of the valve boxes.

Discussion

4) Public Input:

A) Gail Ballan (Adjustment due to leak)

Discussion.

Commissioner MacRae made a motion to approve the adjustment. Commissioner Sipos seconded the motion. Vote yes, Commissioner MacRae, Commissioner Sipos, and Commissioner Perry. Vote no, Commissioner Jeeves, Commissioner Wilcox. Motion carried.

B) Lee Smith (Adjustment due to leak)

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

C) Daniel Rowe (Adjustment due to leak)

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

D) John Thompson (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment for the last 4 months. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

E) Michael McWhorter (Adjustment due to leak)

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

F) Mike Wood for Westwind Village:

Board did not approve this adjustment request as customer does not meet the guidelines. Staff to contact customer.

5) Attorney Report

A) Suncoast Parkway Update

Attorney Barice presented the Board with a letter to the Florida Department of Transportation on the upcoming Suncoast Parkway issue (**on file at District Office**)

Discussion.

Commissioner MacRae made a motion for Chairman to sign all appropriate letters for the Suncoast Parkway issue. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Attorney Barice discussed with the Board the ability to hire 2 consultants with a not to exceed amount to look at our concerns on the Suncoast Parkway issue. Cost between \$1100 - \$5500 each.

Discussion.

Commissioner MacRae made a motion to approve Attorney Barice to hire the 2 consultants at a not to exceed cost of \$1100 - \$5500 each. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Commissioner Sipos made a motion for the Board to sign the Lobby registration application. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Staff will provide quarterly a report to the Board on the expenses for the Suncoast Parkway.

Attorney Barice will prepare and present the Board with a 2 year contract for the Veterans Memorial site for providing water to this location.

Attorney Barice recommended to all Board members that they set up a unique email strictly for District business and to not use their personal emails.

Attorney Barice recommended that staff look at and change the web site to meet new legislation requirements on websites.

6) 2014-2015 Budget Reports:

Discussion.

7) Staff Report

A) Banking Information (Attached)

B) Transfer Report (Attached)

8) Superintendent's Report:

Discussion.

9) Reports to the Board:

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2015-2016 Goals**

Discussion.

10) Board Comments

Commissioner Wilcox made a motion to authorize the Chairman to sign customer information letter on the rate increase that will be sent out with the September bills. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

11) Pay Bills/Adjournment

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