

## **Homosassa Special Water District**

### **Regular Meeting**

**December 18, 2017**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, December 18, 2017 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Wilcox  
Commissioner Sipos  
Commissioner MacRae  
Teresa Olds (HSWD Staff)  
Carole Barice (Attorney)

Commissioner Perry  
Commissioner Green  
David Purnell (Superintendent)  
George McDonald (Engineer)

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

#### **1) Additions, Corrections, Deletions of Regular Meeting Minutes of 11-20-17**

#### **3) George McDonald (Project Update)**

Mr. McDonald updated the Board on the current & upcoming projects, Highway 19, Halls River Bridge and the 2<sup>nd</sup> phase of the Highway 19 Project.

Also Mr. McDonald reported to the Board that the Grant application has been submitted to DEP for consideration.

Discussion.

#### **2) Public Input**

##### **A) Kurt Bressler (Leak Adjustment)**

Commissioner MacRae made a motion to approve the leak adjustment and grant customer 6 months to pay if needed. Commissioner Green seconded the motion. Vote yes. Motion carried.

#### **B) Tamy Jacks (Leak Adjustment)**

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

#### **C) Hollie Kramer (Leak Adjustment)**

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

#### **D) Harry Pester (Leak Adjustment)**

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

#### **E) Charles Pope (Leak Adjustment)**

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

#### **F) Sara Standard (Leak Adjustment)**

Commissioner MacRae made a motion to approve the leak adjustment for October and November billing and give customer 6 months to pay if needed. Commissioner Green seconded the motion. Vote yes. Motion carried.

#### **G) Ronald Tucker (Leak Adjustment)**

Commissioner Sipos made a motion to approve the leak adjustment for October and November billing. Commissioner Perry seconded the motion. Vote yes. Motion carried.

#### **4) Attorney Report**

Attorney Barice reported to the Board that as of January 1<sup>st</sup> she will be leaving the firm and opening her own practice for her Government clients.

Discussion.

#### **5) Budget Reports**

Discussion.

## **6) Staff Report**

- A) Banking Information – Attached

Commissioner MacRae would like the original amount of the loan added to the spreadsheet and the amount of principal and interest that is being paid monthly.

- B) Transfer Report – Attached

- C) Holiday Schedule – Attached

## **7) Superintendent's Report**

Discussion.

## **8) Reports to the Board**

- A) Adjustment Report – Attached
- B) Shut off list – Attached

## **9) Board Comments**

The Board wished everyone a very Merry Christmas.

## **10) Pay Bills/Adjournment**

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