

# **Homosassa Special Water District**

## **REGULAR MEETING**

**December 20, 2013**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, December 20, 2013 at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Bitter  
Commissioner Jeeves  
Commissioner MacRae  
Commissioner Seibert  
Commissioner Sipos

Denise Lyn, HSWD Attorney  
David Purnell (HSWD Superintendent)  
Teresa Olds (HSWD Staff)

Commissioner MacRae called the meeting to order at 3:00 p.m.

### **1) Additions, Corrections, Deletions of the Regular Meeting Minutes of November 18, 2013.**

Commissioner Bitter made a motion to approve the minutes of the Regular Meeting of November 18, 2013. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

### **2) Public Input**

#### **A) James Hill, JR (Adjustment due to leak)**

Discussion

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Bitter seconded the motion. Vote Yes. Motion carried.

## **B) Neil Barzano (Adjustment due to leak)**

Discussion

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Bitter seconded the motion. Vote yes. Motion carried.

## **C) D & I Partners (Adjustment due to leak)**

Discussion

Commission Jeeves made a motion to approve the adjustment as it meets all requirements. Commission Sipos seconded the motion. Vote yes. Motion carried.

## **3) Attorney Reports**

### **A) Letters sent to Property Owners surrounding Peach Orchard (Update)**

Discussion

Attorney Lyn has heard back from one property owner, still needing to reach her. Second property owner has not been in contact.

## **4) 2013-2014 Budget Reports**

Discussion

## **5) Staff Reports**

### **A) Banking Information**

Discussion

## **B) 2014 Holiday Schedule**

Discussion

Schedule to be re-done.

## **6) 2013 Elevated Tank Inspection Report**

Discussion

Commissioner MacRae would like to see the numbers on what it would cost to replace the tank and what would be in its place? What is the cost of parts and repair for the last 5 years? What makes the current tank work? How much would H.S.W.D. get for the tank if the tank was sold for scrap? How much would it cost to take the tank down?

Superintendent Purnell will call Tim McDaniel to ask him to provide a presentation to the Board with figures for a Maintenance Program for the Elevated Tank.

Discussion

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

Discussion

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

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

## **9) Board Comments**

Commissioner MacRae had asked the other Commissioners to bring suggestions on items they feel should be discussed and reviewed for 2014 Goals at the February meeting.

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

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