

Homosassa Special Water District

Regular Meeting Minutes

December 21, 2015

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was Held on Monday, December 21, 2015 at the District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Sipos	Commissioner MacRae
Commissioner Wilcox	Commissioner Jeeves
Commissioner Perry	David Purnell, Superintendent
Teresa Olds, HSWD Staff	Carole Barice, Attorney
George McDonald, Engineer	Tami Jo Watson, HSWD Staff

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

1) Additions, Deletions, Corrections to November 16, 2015 Regular Meeting Minutes

Commissioner Jeeves made a motion to approve the Minutes of the November Meeting as written. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Additions, Deletions, Corrections to December 9, 2015 Emergency Meeting Minutes

Commissioner Sipos made a motion to approve the Minutes of the December 9, 2015 Emergency meeting as written. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Jack Green (Adjustment due to leak)

Commissioner MacRae made a motion to approve the 3-month adjustment. Commissioner Sipos Seconded the motion. Vote yes. Motion carried.

B) Don Cress (Adjustment due to leak)

Commissioner MacRae made a motion to approve the 3-month adjustment. Commissioner Sipos Seconded the motion. Vote yes. Motion carried.

3) George McDonald (Project updates)

Discussion

4) Attorney Report

- A) Suncoast Parkway**
- B) Veterans Memorial Contract (update)**

Commissioner MacRae made a motion to strike item 6 out of the contract based upon recommendation from HSWD attorney. If the county does not require Insurance, then HSWD should not require Insurance. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Attorney Barice has requested a Shade Meeting to be scheduled at the HSWD January 2016 Regular Meeting.

5) Budget Report

Discussion

6) Staff Report

- A) Banking Information**
- B) Transfer Report**
- C) 2016 Holiday Schedule**
- D) Accountant Contract**

Discussion

Accountant's Contract is being tabled until the January meeting.

7) Superintendent's Report

Discussion

8) Reports to the Board

- A) Shut Off**
- B) Adjustment Report**

9) Board Comments

Goals for 2016 will be discussed at our February Meeting.

10) Pay Bills/Adjournment

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