

Homosassa Special Water District

REGULAR MEETING

November 18, 2013

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 18, 2013 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Bitter	Denise Lyn, HSWD Attorney
Commissioner Jeeves	David Purnell (HSWD Superintendent)
Commissioner MacRae	Teresa Olds (HSWD Staff)
Commissioner Seibert	
Commissioner Sipos	

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of October 21, 2013.

Commissioner Jeeves made a motion to approve the Minutes of the Regular Meeting of October 21, 2013. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

2) Public Input

A) William Smith (Adjustment due to leak)

Discussion

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

B) Frank Dame (Adjustment due to leak)

Discussion

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

C) Clark Stillwell (Commitment Letter for Halls River Development)

Discussion

3) Attorney Report

A) DOT Agreement for Board to Sign

Attorney Lyn has reviewed and is in agreement with the terms in the contract for the FDOT & US Highway 19 Project. FDOT is looking for the signed paperwork from H.S.W.D. by November 22, 2013. Attorney Lyn will send over documents to be signed.

Commissioner Seibert made a motion for the Chairman to sign the FDOT Agreements. Commissioner Sipos seconded the motion. Vote Yes. Motion carried.

B) Letters for Property Owners surrounding Peach Orchard

Attorney Lyn prepared and mailed letters to the property owners surrounding the Peach Orchard Well site. The letter is to see if they are interested in selling their property.

4) Budget Report

A) 2013-2014 Budget Reports

Discussion

B) Budget Amendment for the General Fund Accounts

Discussion

Commissioner Jeeves made a motion to approve the \$525.00 budget transfer. The transfer of funds will be from the Reserve Fund to pay the Legal Fees in the General Fund. Commissioner Bitter seconded the motion. Vote yes. Motion carried.

5) Staff Report

A) Banking Information

Discussion

B) Information received on Cell Towers

Discussion

Teresa informed the Board that if a piece of property that has a tax exempt status on it is used for anything other than what is there now (such as rental) then H.S.W.D. would lose the tax exempt status per the Property Appraiser Office.

6) Superintendent's Report

Discussion

7) Water Audit that was submitted to SWFWMD

Discussion

8) Reports to the Board

Discussion

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2013 -2014 Goals**

Discussion

9) Board Comments

Discussion

Commissioner Sipos mentioned that the 2014 Goals needs to be discussed at the next month's meeting. Commissioner MacRae asked Superintendent Purnell to provide an estimate for installing an Electric Panel at 7922 Grover Cleveland Building for the Portable Generator to operate in case of Emergency.

10) Pay Bills/Adjournment

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