

Homosassa Special Water District

Regular Meeting

November 21, 2016

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 21, 2016 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, Fl.

Present were:

Commissioner MacRae

Commissioner Jeeves

Commissioner Perry

Teresa Olds (HSWD Staff)

Rick Sandvick (HSWD Staff)

Commissioner Wilcox

Commissioner Sipos

David Purnell (Superintendent)

Tami Jo Watson (HSWD Staff)

George McDonald (Engineer)

Attorney Carole Barice was absent.

Commissioner MacRae called the meeting to order at 4:00PM.

1) Additions, Corrections, Deletions of Regular Meeting Minutes of 10-17-2016.

Commissioner Jeeves made a motion to approve the Regular Meeting minutes of October 17, 2016. Commissioner Perry seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Patricia Burchard (Adjustment due to leak)

Board made a motion to grant this customer a 6-month payment plan.

B) Pamela Kolmetz (Adjustment due to leak)

Commissioner Jeeves made a motion to grant the one month leak adjustment. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

3) George McDonald

Discussion

4) Budget Report

Discussion

5) Staff Report

A) Banking Information

B) Transfer Report

C) Budget Amendment

Discussion

Commissioner Jeeves made a motion to accept the 2015-2016 Budget Amendment. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

D) 2017 Holiday Schedule

6) Superintendent Report

Discussion

A) Street vacate 6885 S. Bassett

Discussion

Commissioner Perry made a motion that HSWD has no objection for the request to vacate the property at 6885 S Bassett Drive. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

B) Rick Sandvick (HSWD foreman) is requesting permission to Purchase a LMX100HR GPR System for \$13,500.00.

Discussion

Commissioner Jeeves made a motion to approve the request to purchase a LMX100HR GPR System. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

7) Reports to the Board

A) Shut off List

8) Board Comments

9) Pay Bills/Adjournment

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