

# **Homosassa Special Water District**

## **Regular Meeting**

### **September 19, 2016**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 19, 2016 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

**Present were:**

Commissioner MacRae	Commissioner Wilcox
Commissioner Jeeves	Commissioner Sipos
Commissioner Perry	David Purnell (Superintendent)
Teresa Olds (HSWD Staff)	Carole Barice (Attorney)
Tami Jo Watson (HSWD Staff)	George McDonald (Engineer)
Mike & Kathy Green (Area Resident)	Anthony Dimino (Area Resident)

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

**1) Additions, Corrections, Deletions of Regular Meeting Minutes of 8-15-2016.**

Commissioner Jeeves made a motion to approve the Regular Meeting minutes of the August 15, 2016. Commissioner Sipos seconded the motion. Vote yes.  
Motion carried.

**2) Additions, Corrections, Deletions of Special Meeting Minutes of 8-30-2016.**

Commissioner Jeeves made a motion to approve the Special Meeting minutes of the August 30, 2016. Commissioner Sipos seconded the motion. Vote yes.  
Motion carried.

**3) Additions, Corrections, Deletions of Tentative Budget Hearing minutes of 9-6-16**

Commissioner Jeeves made a motion to approve the Tentative Budget Hearing minutes of September 6, 2016. Commissioner Sipos seconded the seconded. Vote yes.  
Motion carried.

**4) Public Input**

**A) Day, Priscilla (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant adjustment for the current bill. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**B) Graham, Geraldine (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant the two-month leak adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**C) Justen, Berger (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant adjustment for the current bill. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**D) Pruett, William (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant the two-month leak adjustment. Commissioner Sipos seconded the motion.

**E) Wallace, Larry (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant adjustment for the current month. Commissioner Sipos seconded the motion.

**5) George McDonald (Project updates)**

Discussion

**6) Attorney Reports**

**A) Piggy Back Contract for S. Pittsburg Ave Water Main Extension**

Commissioner Sipos made a motion to approve the agreement with Atlantic Directional Drilling contract. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

Discussion

Commissioner Sipos Amended the motion for the chair to sign contract with no modifications. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

**7) 2015-2016 Budget Reports**

Discussion

**8) 2016-2017 Budget (Time certain for 5:01 PM)**

**9) Staff Report:**

**1) Banking Information**

**2) Transfer Report**

**3) Non Payment Cut offs and Late Fees:**

Commissioner Sipos made a motion to waive the late fees and non-payment disconnects fees for the month of September 2016, due to Hurricane Hermine's destruction over Labor Day. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Commissioner Jeeves made a motion to waive the conservation rate for the billing for the month of September 2016 due to Hurricane Hermine's destruction over Labor Day. Commissioner Perry seconded the motion. Vote yes. Motion carried.

**4) State Revolving Fund application**

Discussion. Board agreed to see if Representatives from FRWA and FDEP-Water Management District Funding, can come to the October meeting to discuss the State Revolving Fund and it's application.

**10) Superintendent's Report**

Discussion

**11) Reports to the Board**

**A) Adjustment Report**

**12) Board Comments**

Discussion

**13) Pay Bills/Adjournment**

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