

Homosassa Special Water District

REGULAR MEETING

September 16, 2013

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 16, 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 (Superintendent)
Teresa Olds (HSWD Staff)

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

1) Additions, Corrections, Deletions of the Minutes of the Regular Meeting Minutes of August 19, 2013.

Commissioner Bitter made a motion to approve the Minutes of the Regular Meeting of August 19, 2013. Commissioner Jeeves seconded. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of the Minutes of the Tentative Budget Hearing of September 4, 2013

Commissioner Sipos made a motion to approve the Minutes of the Tentative Budget Hearing of September 4, 2013. Commissioner Jeeves seconded. Vote yes. Motion carried.

2) Public Input

No public input at this time.

3) Attorney Report

Attorney Lyn had nothing to report at this time.

4) Budget Report

- A) 2012-2013 Budget Reports**
- B) Final Budget Hearing time certain 5:01 PM (Separate Agenda)**

Discussion

Commissioner Jeeves asked Teresa to provide a list at next month's meeting of the extra expense that is documented under Repairs and Maintenance on the Expense Report.

Staff Report

A) Banking Information

Teresa stated that she is having difficulty getting official information from Regions Bank. She needs to have daily access to the bank accounts. Would the Board consider approving an official Letter of Authorization to allow Teresa to have access to the HSWD Bank Accounts ?

Discussion

The board authorizes the chair to sign a prepared letter authorizing Teresa to Communicate with Regions Bank. This can happen before next meeting.

Commissioner Sipos made a motion for the Letter of Authorization to be written. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

B) Banking Cost

Teresa will provide a report at next month's meeting on the breakdown of what Regions is charging HSWD per month.

C) Verizon

Teresa wanted to make the Board aware of the 23% discount that Verizon is now providing HSWD. Verizon had asked if Towers would be allowed to be installed on HSWD properties ?

Discussion

The Board asked Teresa to have Verizon provide a report that shows a list of Special Districts that has allowed the installation of Verizon towers.

Discussion

Teresa will contact Verizon to ask them to provide a list of other Special Districts that leases property to Verizon for the towers.

D) Adjustment Report Error

Discussion

6) Superintendent's Report

A) No water loss to report at this time. This report will be provided at the October meeting with a breakdown on how steps were taken to research the loss.

B) The county has informed us that they are installing sidewalks on Yulee from US 19 to Central.

7) Reports to the Board

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

The board asked Attorney Lyn to prepare a letter and mail to the Property Owners surrounding the area of Peach Orchard Well Site. The letter is to see if they are interested in selling their property.

8) Board Comments

Commissioner Seibert made a motion to correct Resolution 13-01 and 13-02 for the Final Budget Hearing. Change names and titles to reflect Chairman and Secretary/Treasurer. Commissioner Sipos seconded the motion. Vote Yes. Motion Carried.

10) Pay Bills/Adjournment

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