

**Homosassa Special Water District**

**REGULAR MEETING**

**April 15, 2013**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, April 15, 2013 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

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Present were:

Commissioner MacRae

Commissioner Seibert

Commissioner Jeeves

Commissioner Bitter

Commissioner Sipos

David Purnell (Superintendent)

Denise Lyn, HSWD Attorney

Teresa Olds (HSWD Staff)

George McDonald (Engineer)

Tami Jo Watson HSWD (Staff)

Chuck Pigeon (Surveyor)

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 February 18, 2013**

Commissioner Jeeves made a motion to approve the minutes of the Regular Meeting of March 18, 2013. Commissioner Sipos seconded the motion. Vote Yes. Motion carried.

**2) Public Input**

**A) Carolynn Borgersen (Adjustment due to leak)**

Discussion

Commissioner Seibert made a motion to approve the one month leak adjustment. Commissioner Sipos seconded. Vote Yes Motion carried.

**3) Highway 19 DOT Project**

George McDonald & Chuck Pigeon updated the details on the 2 projects.

Southern (Green Acres to Jump) (A)

Northern (Jump to Goodman) (B)

Southern Project -A- Bid scheduled work for Spring of 2014.

Northern Project -B- Bid scheduled work for 2017. (This project is 90% in design stage).

Discussion

Board will start researching financing for this project. Total amount of both projects for funding are \$1.8 million.

George McDonald (Engineer) will e-mail Attorney Lyn the Agreements for Board to sign at the May meeting.

#### **4) Budget Reports**

- A) Budget Report - Old Version**
- B) Budget Report - New Version**

Discussion

Teresa will review Expenditures then provide a breakdown of accounts that need adjusted at the May meeting.

#### **5) Attorney Report**

- A. Contract with Mittauer & Associates (Elevated Tank – Update)**

Discussion

The Board asked Attorney Lyn to contact the Cedar Key Office concerning the status of the Contract.

#### **5) Staff Report**

- A) Banking Information**

**Attached**

- B) SunTrust Loan Information**

Discussion

Commissioner MacRae will contact SunTrust on behalf of H.S.W.D. to discuss pay off of loan. He would like to see the penalty waived if loan is paid off early. He will report at May meeting.

Commissioner Seibert offered his help on contacting some local banks for the loan.

## **6) Superintendent's Report**

### Discussion

Superintendent Purnell stated that the parts we have been waiting on are in stock. Now we can complete our portion.

Superintendent Purnell reported that the water loss is up to 22%. He has scheduled Nick from (SWFWMD) to come in and see if he can find any of the possible leaks we may have. This should happen the middle of May.

## **7) Reports to the Board**

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

## **8) Board Comments**

Commissioner Bitter- Provided an update on Halls River Bridge.

## **9) Pay Bills/Adjournment**

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