

# **Homosassa Special Water District**

## **Regular Meeting**

### **April 18, 2016**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday April 18, 2016 at the Water District, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae  
Commissioner Jeeves  
Commissioner Perry  
David Purnell (Superintendent)  
George McDonald (Engineer)  
Jodie Roxby (BCBS)  
Jesse Judge (BCBS)

Commissioner Wilcox  
Commissioner Sipos  
Carole Barice (Attorney)  
Teresa Olds (HSWD Staff)  
Tami Jo Watson (HSWD)  
Rick Sandvick (HSWD)

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

#### **1) Rick Sandvick (Employee discussion)**

Rick Sandvick discussed with the Board his moving of one employee from Maintenance Technician to a Utility Technician on May 1, 2016. He also mentioned that he will not be filling the second position at this time.

Discussion

#### **2) Additions, Corrections, Deletions of Regular Meeting Minutes of March 21, 2016**

Commissioner Jeeves made a motion to accept the minutes as presented. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

#### **3) Public Input**

##### **A) Neils & Dorothy Hansen (Adjustment due to leak)**

Commissioner Wilcox made a motion to approve the request for an adjustment for one month as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**4) Insurance Update (Jodie Roxby, Jesse Judge)**

Jodie and Jesse provided the Board with the new rates for the Group Health Insurance plan for the upcoming year.

**5) George McDonald (Project Updates)**

Discussion

**6) Attorney Report**

**A) Letter from Department of Transportation**

Discussion

**B) Veterans Memorial Park**

Commissioner Sipos made a motion for HSWD to install the Meter and Conservation Drip System for the Veterans Memorial Park. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

**7) Budget Report**

Discussion

**8) Staff Report**

**1) Banking Statement**

Discussion

**2) Transfer Report**

Discussion

**3) Budget Meeting Reminder**

This is a reminder that on Wednesday, May 18, 2016 a Budget Meeting is set for 5:00PM at the HSWD Office.

**9) Superintendent's Report**

Discussion

**10) Reports to the Board**

**A) Shut Off List**

**B) Adjustment Report**

**11) Board Comments**

Commissioner MacRae would like to see a report at the next meeting on the cost of what H.S.W.D. has spent on the Hall's River Bridge project.

**12) Bills/Adjournment**

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