

# Homosassa Special Water District

## Regular Meeting

April 17, 2017

**A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, April 17, 2017 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.**

**Present were:**

Commissioner Wilcox

Commissioner Sipos

Commissioner Green

Carole Barice (Attorney)

Tami Jo Watson (HSWD Staff)

Jody Roxby (BCBS)

Commissioner Perry

Commissioner MacRae

David Purnell (Superintendent)

Teresa Olds (HSWD Staff)

George McDonald (Engineer)

Jesse Judge (BCBS)

**1) Additions, Corrections, Deletions of the Regular Meeting Minutes of 3-20-2017**

Commissioner Sipos made a motion to accept the Regular Meeting Minutes for 3-20-2017 as written. Commissioner Perry seconded the motion. Vote yes. Motion carried.

**2) Public Input**

**A) Homosassa Lions Club (Adjustment for water leak)**

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

**3) Group Insurance (Jody Roxby & Jessie Judge)**

Policy cost was provided for a decision to be made at the May 15, 2017 Board Meeting.

**4) George McDonald**

Updated details were given on the Halls River Bridge and US 19 Projects.

**5) Attorney's Report**

Discussion

**6) Budget Report**

Discussion

**7) Staff Report**

**1) Banking Information**

**2) Transfer Report**

**3) SRF Application**

Commissioner Wilcox signed the Letter Agreement for SRF Loan Services with Andy Easton.

**8) Superintendent's Report**

The Policy Meeting Workshop has been rescheduled for June 19, 2017 @ 2:00PM.

**9) Reports to the Board**

**A) Adjustment Report**

**B) Shut off List**

**10) Board Comments**

**11) Pay Bills/Adjournment**

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