

## **Homosassa Special Water District**

### **Regular Meeting**

**August 15, 2016**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, August 15, 2016 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae

Commissioner Jeeves

Commissioner Perry

Teresa Olds (HSWD Staff)

Mike & Kathy Green (Area Residents)

Commissioner Wilcox

Commissioner Sipos

David Purnell (Superintendent)

Carole Barice (Attorney)

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

#### **1) Additions, Corrections, Deletions of Regular Meeting Minutes of July 18, 2016**

Commissioner Jeeves made a motion to approve the minutes of the July 18, 2016 regular meeting. Commissioner Perry seconded the motion. Vote yes. Motion carried.

#### **2) Public Input:**

##### **A) Cindy Hollis (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant adjustment for the last 4 months. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

##### **B) John McLeod (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.

##### **C) Carla Prizza (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant adjustment for the last 3 months. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**D) Mark Smith (Magic Manatee Adjustment due to leak)**

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

**E) Mark Smith (Magic Manatee Adjustment due to leak)**

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

**F) Clara Speary (Adjustment due to leak)**

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

**3) County Items for Discussion**

**A) Inter Connect with the County at Peach Orchard**

**B) Inter Connect with the County at Spring Gardens and The Meadows**

**C) State Revolving Fund Request for Inclusion**

Commissioner MacRae stated that there was a meeting with the County that Sup. Purnell, himself and Attorney Barice attended for discussion on the Suncoast Parkway. Also discussed in this meeting was the possibility of an Inter Connect with the County at the Peach Orchard location, for emergency purposes either from the County needing water from the District, or from the District needing water from the County. Also discussed at that time was an Inter Connect for the Spring Garden and The Meadows subdivision.

Discussion.

Staff to provide to Attorney Barice a copy of the Inter Connect between Citrus County and Ozello Water, City of Crystal River, and the City of Inverness. Attorney Barice to work on a Inter Connect with HSWD and Citrus County.

Discussion on financing for the Inter Connect with Citrus County and the HSWD at the Peach Orchard site.

Board agreed to hold a Special Meeting on Tuesday, August 30, 2016 for the purpose of discussing the State Revolving Fund, USDA loan and grants that may be available to the District.

**4) George McDonald (Project Updates)**

Nothing to report at this time.

**5) Attorney Report**

Discussed above.

**6) Budget Reports**

Discussion

**7) Staff Report**

- A) Banking Information**
- B) Transfer Report**

Discussion

**8) Superintendent's Report**

Discussion

**9) Reports to the Board**

- A) Shut off list**
- B) Adjustment Report**

Discussion

**10) Board Comments**

**11) Pay Bills/Adjournment**

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

09/13/16  
08:18:47

HOMOSASSA SPECIAL WATER DISTRICT  
Check Register  
For the Accounting Period: 7/16

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Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99925	E	361 REGIONS BANK VISA	5365.79	07/21/16	7/16		
						CL 13718	5365.79
5178	S	369 MCGEE & MASON, PA	787.50	07/26/16	_____	CL 13729	787.50
5179	S	369 MCGEE & MASON, PA	210.00	07/26/16	_____	CL 13730	210.00
16432	S	27 BRIGHT HOUSE NETWORK	278.57	07/26/16	_____	CL 13719	278.57
16433	S	150 CENTURYLINK	413.10	07/26/16	_____	CL 13720	137.10
						CL 13721	276.00
16434	S	366 CITRUS NETWORKING SOLUTION GROUP, INC	275.00	07/26/16	_____	CL 13722	275.00
16435	S	300 DUMONT, A HAWKINS COMPANY	452.00	07/26/16	_____	CL 13723	452.00
16436	S	342 PLIC - SBD GRAND ISLAND	218.56	07/26/16	_____	CL 13724	218.56
16437	S	159 SUNSTATE METER & SUPPLY	872.58	07/26/16	_____	CL 13725	872.58
16438	S	357 VERIZON WIRELESS	883.66	07/26/16	_____	CL 13726	254.88
						CL 13727	628.78
16439	S	999999 SCOTT'S QUALITY WELDING	219.00	07/26/16	_____	CL 13728	219.00
16440	S	999999 ALAN KRACKER	33.00	07/27/16	_____	CL 13732	33.00
16441	S	999999 DAVID LOOS	33.00	07/27/16	_____	CL 13735	33.00
16442	S	999999 LEON HARRELL	44.02	07/27/16	_____	CL 13734	44.02
16443	S	999999 MELODYNE & DAVID FAUCHER	36.74	07/27/16	_____	CL 13733	36.74
101007 *	M	100 HOMOSASSA SPECIAL WATER	6420.00	07/27/16	_____	CL 13731	6420.00
Total for Claim Checks			16542.52				
Count for Claim Checks			16				

# of Checks: 16                      Total: 16542.52

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99923	E	360 HUMANA	147.00	08/09/16	8/16	CL 13764	147.00
5180	S	351 HUMPHREY & SALT MARSH PL	270.00	08/01/16	_____	CL 13742	270.00
5181	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	3174.11	08/09/16	_____	CL 13762	3174.11
5182	S	365 WINSTON PERRY	402.24	08/09/16	_____	CL 13763	402.24
16444	S	248 BUCK & BUCK	108.86	08/01/16	_____	CL 13739	108.86
16445	C S	220 DAVID PURNELL	0.00	08/01/16	_____	CL 13741	
16446	* S	322 STATE OF FLORIDA DISBURSEMENT UNIT	500.00	08/01/16	_____	CL 13738	500.00
16447	S	999999 TERESA OLDS	75.00	08/01/16	_____	CL 13740	75.00
16448	S	340 WEX FLEET FSC	1746.90	08/01/16	_____	CL 13737	1746.90
16449	S	1 A-1 ALARM SYSTEMS	100.00	08/01/16	_____	CL 13744	100.00
16450	S	370 ACRYNESS	1365.80	08/01/16	_____	CL 13743	1365.80
16451	S	132 DUKE ENERGY	193.82	08/01/16	_____	CL 13745	193.82
16452	S	100 HOMOSASSA SPECIAL WATER	177.24	08/01/16	_____	CL 13746	78.80
						CL 13747	34.66
						CL 13748	63.78
16453	S	179 W R E C	2579.06	08/01/16	_____	CL 13749	2579.06
16454	S	173 WASTE MGMT OF CENTRAL FL	115.54	08/01/16	_____	CL 13750	115.54
16455	S	22 BLACK MOUNTAIN SOFTWARE	10716.00	08/08/16	_____	CL 13752	10716.00
16456	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	8865.19	08/08/16	_____	CL 13751	8865.19
16457	S	27 BRIGHT HOUSE NETWORK	149.00	08/08/16	_____	CL 13753	149.00
16458	S	150 CENTURYLINK	309.40	08/08/16	_____	CL 13754	58.30
						CL 13755	132.92
						CL 13756	52.19
						CL 13757	65.99
16459	S	45 CRYSTAL RIVER QUARRIES	132.24	08/08/16	_____	CL 13758	132.24
16460	S	312 INK - 4 - LESS	192.00	08/08/16	_____	CL 13759	192.00

09/13/16  
08:19:30

HOMOSASSA SPECIAL WATER DISTRICT  
Check Register  
For the Accounting Period: 8/16

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Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
16461	S	141 S A C ENVIRONMENTAL	165.00	08/08/16	_____	CL 13760	165.00
16462	S	179 W R E C	131.78	08/08/16	_____	CL 13761	131.78
Total for Claim Checks			31616.18				
Count for Claim Checks			23				
# of Checks:	23	Total :	31616.18				