

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting August 18, 2014

Commissioner Lora Sipos, Vice Chairman	Commissioner Dennis Seibert, Chairman	Commissioner Rodney MacRae
Commissioner Robert Jeeves, Secretary/Treasurer		Commissioner James Bitter
David Purnell, Superintendent, HSWD		Denise Lyn, HSWD Attorney

NOTICE TO THE PUBLIC

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based, (Section 286.0105, Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Homosassa Special Water District Office, 7922 W. Grover Cleveland Blvd., Homosassa, FL 34448 or P.O. Box 195, Homosassa, FL 34487, (352) 628-3740, at least two (2) days before the meeting. If you are hearing or speech impaired, call 1-800-955-8771.

1) Additions, Corrections, Deletions of Regular Meeting Minutes 7-21-14

2) Public Input

A) John or Debra Watkins (Adjustment due to leak)

3) Attorney Report

4) 2013-2014 Budget Reports

5) Staff Report

A) Banking Information

B) Tentative Budget Hearing September 4, 2014 @ 5:01 PM

6) Superintendent's Report

7) Reports to the Board

A) Shut off List

B) Adjustment Report

C) Yearly Timeline

8) Board Comments

9) Pay Bills/Adjournment

Homosassa Special Water District

Regular Meeting

August 18, 2014

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday August 18, 2014, at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Seibert	Commissioner Bitter
Commissioner Sipos	Commissioner MacRae
Commissioner Jeeves	Dave Purnell (Superintendent)
Denise Lyn (Attorney)	Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)	Caitlin Wilcox (Guest)
John Wilcox (Guest)	Rosemary Rendueles (Guest)

Commissioner Seibert called the meeting to order at 3:00PM.

1) Additions, Corrections, Deletions to Regular Meeting Minutes July 21, 2014.

Commissioner Jeeves made a motion to approve the minutes of the Regular meeting with a correction of George McDonald was not present as stated above. Commissioner Bitter seconded the motion with the correction of destination to designation on page 2. Typing errors have been noted. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of the Budget Workshop Minutes July 21, 2014.

Commissioner Jeeves made a motion to approve the minutes of the Budget Workshop. Commissioner Bitter seconded the motion. Vote yes. Motion carried.

3) Public Input

A) John or Debra Watkins (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the 2 month adjustment as it meets all requirements. Commissioner Bitter seconded the motion. Vote yes. Motion carried.

4) Attorney Report

Attorney Lyn has nothing to report at this time.

5) Staff Report

A) Banking Information:

Discussion

B) Tentative Budget hearing:

September 4, 2014 @ 5:01PM

C) Budget Workshop:

August 25, 2014 @ 1:00PM

6) Superintendent's Report

1) Water loss:

Water loss is down to 11% over the July meter reading period.

2) Willard Ave Bridge Project:

Discussion

3) HydrINS Meter Demonstration:

Discussion

4) Bradshaw Well Motor Improvements:

Commissioner Seibert made a motion to accept the proposal from Utility Technicians Inc. for \$23,260.00 as a complete installation that George McDonald has recommended. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

5) Radio Read Meters on Wells 5 & 6:

Superintendent Purnell and Teresa Olds will receive Software Program Training for the new meters that were installed at well site 5 & 6 (Peach Orchard).

6) US Highway 19 Relocation Project:

Discussion

7) Reports to the Board

- A) Shut off List**
- B) Adjustment Report**
- C) Yearly Timeline**

8) Board Comments

- A) Attorney Lyn recommended raising Attorney fees in your next Budget Meeting.
- B) Commissioner Bitter wanted to clarify the misconception that he is working against Commissioner Seibert for seat 2. He wishes him the best of luck. Commissioner Bitter had a reminder of the special meeting at the Homosassa State Wildlife Park about:
(Speak up Homosassa Springs, Action to protect and restore the waters of Citrus County) September 6th from 10 till 4pm
- C) Commissioner Jeeves stated that Commissioner Seibert is doing a great job.
- D) Commissioner Sipos wanted to thank the Board and Staff for allowing her to go to the FASD Conference. She was very enlightened.

Commissioner Seibert wanted to thank the staff for all the effort for the work put in to the Budget.

9) Pay Bills/Adjournment

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