

Homosassa Special Water District

Regular Meeting

August 19, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday August 19, 2019 at the Water District Office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae	Commissioner Wilcox
Commissioner Sipos	Commissioner Rendueles
David Purnell (Superintendent)	Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	

Commissioner Green was not present.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of July 15, 2019

Commissioner Sipos made a motion to approve the Regular Meeting minutes as written. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of the Budget Workshop Minutes of July 15, 2019

Commissioner Sipos made a motion to approve the Budget Workshop minute as written. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

3) Public Input

A) Baptist Church (Leak Adjustment)

Commissioner Sipos made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

B) Cottrill, Alex & Joanne (Leak Adjustment)

Commissioner Sipos made a motion to approve this special request for the leak adjustment. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

C) Greico, John (Leak Adjustment)

Commissioner Sipos made a motion to approve this leak adjustment as this customer qualifies for the Conservation rate to be waived. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

D) Homosassa Blue Print (Leak Adjustment)

Commissioner Sipos made a motion to approve this leak adjustment as this customer qualifies for the Conservation rate to be waived. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

4) George McDonald (Project Updates)

1) US 19 North End of the Project is on hold until further notice.

2) Halls River Bridge Project is on hold until further notice.

3) Norin Bid Package is ready to go out to Bid and Advertise.

4) SRF Loan, Mr. McDonald wanted to make the Board aware of some details on the Completion date and Audit from the contract.

5) Attorney's Report

Attorney Carole Barice mentioned it would be a good time to update a couple of charter items.

1) Matching the State Statues on the Amount of money for going out to bid for Plant Maintenance.

2) Amendment of the existing Charter on the Special Election for Vacancy of a Board Member.

6) Budget Report

A) General Fund

B) Water Fund

Discussed

7) 2019-2020 Budget Workshop Schedule

A) Tentative Budget Hearing, September 3, 2019 5:01 PM

B) Final Budget Hearing, September 18, 2019 5:01 PM

8) Staff Report

A) Bank Information

B) Transfer Report

C) Veteran's Memorial

Teresa is working with a contact person to get billing Information for the water bills at the Veteran's Memorial to be paid.

9) Superintendent's Report

10) Reports to the Board

A) Adjustment Report

B) Transfer Report

11) Board Comments

12) Pay Bills Adjournment

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