

Homosassa Special Water District

Regular Meeting

August 21, 2017

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, August 21, 2017 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Wilcox

Commissioner Sipos

Commissioner Green

Teresa Olds (HSWD Staff)

Carole Barice (Attorney)

Commissioner Perry

Commissioner MacRae

David Purnell (Superintendent)

Tami Jo Watson (HSWD Staff)

Commissioner Wilcox called meeting to order at 4:00PM.

1) Additions, Corrections, Deletions of Regular Meeting Minutes of July 17, 2017

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

2) Additions Corrections, Deletions of Policy Work Shop Minutes of June 19, 2017

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

3) Additions, Corrections, Deletions of Budget Workshop Minutes of July 31, 2017

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

4) Public Input

A) Conover, Larry (Leak Adjustment)

Commissioner Sipos made a motion to grant the adjustment, waive the conservation rates for June and give the customer six months to pay their bill. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

B) Hubbard, Laurence (Leak Adjustment)

Commissioner Sipos made a motion to waive the conservation rates for July. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

C) Jacobson, JoAnne (Leak Adjustment)

Commissioner MacRae made a motion to grant the adjustment, waive the conservation rates for July and give the customer six months to pay their bill. Commissioner Green seconded the motion. Vote yes. Motion carried.

D) North, William (Leak Adjustment)

Commissioner MacRae made a motion to grant the adjustment, waive the conservation rates for July. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

5) George McDonald (Project Updates)

George McDonald was not present at meeting, He provided some updates for discussion.

6) Attorney Reports

No discussion.

7) Budget Report

Discussion

8) Staff Report

A) Banking Information (Attached)

B) Transfer Report (attached)

C) SRF Andy Easton Association –(Update)

Discussion

George McDonald had spoken with Andy Easton this week. Andy has completed the service area income analysis and it looks positive for requesting a grant. George asked David Purnell to send him the list of projects and a projected cost of these projects that is intended to be paid for with this grant for him to review and to get ready for the next step.

D) Bad Check Policy

Discussion

E) Backflow Device Covers

Discussion

Teresa Olds will provide a spreadsheet on the cost of covers verses felt at next months meeting.

F) 2017-2018 Budget

Discussion

Teresa Olds will adjust Legal Fees line item to \$20,000,00, Then add a line item -Consultation Fee's \$10,000.00. (Andy Easton SRF).

9) Superintendent's Report

Discussion

Commissioner Wilcox made a motion to change all policies noted. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

10) Reports to the Board

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

11) Board Comments

Discussion

Commissioner MacRae and Commissioner Perry made comments again on public input.

12) 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.