

Homosassa Special Water District

Regular Meeting

March 16, 2020

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, March 16, 2020 at the Water District office located at 7922 West Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Sipos	Commissioner Wilcox
Commissioner Green	Commissioner Rendueles
Teresa Olds (HSWD Office Staff)	Rick Sandvick (Office Staff)
Carole Barice (Attorney)	

David Purnell and Commissioner MacRae were not present.
Commissioner Sipos called the meeting to order at 4:00PM.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 3-16-2020

Commissioner Wilcox made a motion to accept the minutes as written. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

2) George McDonald (Project Update)

Discussion

3) Public Input

A) Blamey, Richard & Karen

Commissioner Wilcox made a motion to waive the conservation rate and provide time to pay. Commissioner Green seconded the motion. Vote yes. Motion carried.

B) Delavergne, Robin

Commissioner Wilcox made a motion to waive the conservation rate and provide time to pay. Commissioner Green seconded the motion. Vote yes. Motion carried.

C) Helm, Tracy

Commissioner Green made a motion to waive the conservation rate and provide time to pay. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

D) Kirkland, Robert & Marylin

Commissioner Wilcox made a motion to waive the conservation rate and provide time to pay. Commissioner Green seconded the motion. Vote yes. Motion carried.

4) Attorney's Report

A) Proposed Charter Amendment

Discussion

Attorney Barice recommended that the Board needs to make contact with our local Legislators.

B) Resolution NO:2020-01

Discussion

Commissioner Wilcox made a motion to accept Resolution NO:2020-01. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

C) Emergency Inter Connect

Put on April Agenda for discussion.

D) Jacobs Property Tax Auction

Put on April Agenda for Discussion

5) Budget Report

A) General Fund

B) Water Fund

Discussion

6) Staff Report

A) Bank Information & Loan Printout

B) Transfer Report

C) Florida League of Cities

D) Chris Strube Mason Creek Bill & Response

Discussion

Commissioner Green made a motion to accept Mr. Strubes recommendation of him paying ½ the actual bill of \$2706.83. His payment amount would be \$1352.42 and allowing him a 6-month payment plan. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

E) Ad for New Employee

F) Joint Audit Committee Letter

Commissioner Wilcox made a motion to approve the letter and authorize the chairman to sign. Commissioner Green seconded the motion. Vote yes. Motion carried.

Discussion

Commissioner Wilcox would like to amend her motion to authorize the vice chair to sign letter. Commissioner Green seconded the motion. Vote yes. Motion carried.

7) Superintendent's Report

8) Reports to the Board

A) Adjustment Report

B) Shut off List

Discussion

Commissioner Wilcox made a motion to waive the March Late Fee's and No Shut Off's in April. Have the (2) March Shut Off's turned back on if still living at this location. Customers are still required to pay the water bill but need water at this time. Commissioner Green seconded the motion. Vote yes. Motion carried.

9) Board Comments

10) Pay Bills Adjournment

Commissioner Rendueles made a motion to pay the bills and Adjourn. Commissioner Green Seconded the motion. Vote yes. Motion carried.

04/15/20
15:32:45

HOMOSASSA SPECIAL WATER DISTRICT
Check Register
For the Accounting Period: 3/20

Page: 1 of 2
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99858	C	186 MCDONALD GROUP INTERNATIONAL, INC.	4340.00	03/17/20	3/20	CL 16654	4340.00
18754	S	366 CITRUS NETWORKING SOLUTION GROUP, INC	320.00	03/23/20	_____	CL 16658	320.00
18755	S	27 SPECTRUM BUSINESS	324.51	03/23/20	_____	CL 16659	324.51
18756	S	357 VERIZON WIRELESS	1539.19	03/23/20	_____	CL 16660	1539.19
18757	S	1 A-1 ALARM SYSTEMS	95.00	03/23/20	_____	CL 16661	95.00
18758	S	89 GUARDIAN EQUIPMENT INC	1670.95	03/23/20	_____	CL 16663	1670.95
18759	S	159 SUNSTATE METER & SUPPLY	4193.40	03/23/20	_____	CL 16664	4193.40
18760	S	98 HOMOSASSA TIRE	1083.86	03/23/20	_____	CL 16662	1083.86
18761	S	307 NATURE COAST WEB DESIGN & MARKETING, INC	25.00	03/24/20	_____	CL 16665	25.00
18762	S	150 CENTURYLINK	445.64	03/24/20	_____	CL 16666	445.64
18763	S	132 DUKE ENERGY	63.32	03/30/20	_____	CL 16667	63.32
18764	S	307 NATURE COAST WEB DESIGN & MARKETING, INC	16.66	03/30/20	_____	CL 16668	16.66
18765	S	27 SPECTRUM BUSINESS	302.82	03/30/20	_____	CL 16669	302.82
18766	S	159 SUNSTATE METER & SUPPLY	4044.14	03/30/20	_____	CL 16670	4044.14
18767	S	179 W R E C	2028.80	03/30/20	_____	CL 16671	2028.80
18770 *	S	100 HOMOSASSA SPECIAL WATER	1350.00	03/31/20	_____	CL 16672	1350.00
18771	S	999999 BILAR, CHRIS	13.50	03/31/20	_____	CL 16673	13.50
18772	S	999999 BUSH, MARTHA L.	53.34	03/31/20	_____	CL 16674	53.34
18773	S	999999 EXIT REALTY	31.68	03/31/20	_____	CL 16675	31.68
18774	S	999999 FLAHERTY, JENNA	42.70	03/31/20	_____	CL 16676	42.70
18775	S	999999 GAWELL, SCOTT	14.34	03/31/20	_____	CL 16677	14.34
18776	S	999999 MILINER, CLAUDIA	23.09	03/31/20	_____	CL 16678	23.09
18777	S	999999 QUICK TURN PROPERTIES	50.68	03/31/20	_____	CL 16679	50.68
18778	S	999999 RECTOR, CARL	26.36	03/31/20	_____	CL 16680	26.36

04/15/20
15:32:45

HOMOSASSA SPECIAL WATER DISTRICT
Check Register
For the Accounting Period: 3/20

Page: 2 of 2
Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
18779	S	999999 TOMS PLACE	33.18	03/31/20	_____	CL 16681	33.18
18780	S	999999 UNDERWOOD RESIDENTIAL	53.34	03/31/20	_____	CL 16682	53.34
18781	S	999999 WETZEL, RON	10.02	03/31/20	_____	CL 16683	10.02
18782	S	999999 WILSON, BRUCE & JENNIFER	21.04	03/31/20	_____	CL 16684	21.04
Total for Claim Checks			22216.56				
Count for Claim Checks			28				

* denotes missing check number(s)

of Checks: 28 Total: 22216.56

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99857	E	361 REGIONS BANK VISA	4704.86	04/09/20	4/20	CL 16700	4704.86
-99856	E	361 REGIONS BANK VISA	3006.83	04/09/20	4/20	CL 16701	3006.83
5359	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	4783.23	04/01/20	_____	CL 16691	4783.23
18783	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	10624.21	04/01/20	_____	CL 16685	10624.21
18784	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	500.00	04/01/20	_____	CL 16686	500.00
18785	S	173 WASTE MGMT INC OF FLORIDA	190.63	04/01/20	_____	CL 16687	190.63
18786	S	999999 DIAMOND MAPS	660.00	04/01/20	_____	CL 16688	660.00
18787	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	136.95	04/01/20	_____	CL 16689	136.95
18788	S	340 WEX FLEET FSC	2002.23	04/01/20	_____	CL 16690	2002.23
18789	S	248 BUCK & BUCK	108.86	04/01/20	_____	CL 16692	108.86
18790	S	100 HOMOSASSA SPECIAL WATER	191.52	04/07/20	_____	CL 16693	191.52
18791	S	999999 REGIONS	2000.00	04/07/20	_____	CL 16694	2000.00
18792	S	1 A-1 ALARM SYSTEMS	260.00	04/07/20	_____	CL 16695	260.00
18793	S	372 ANSAFONE	112.25	04/07/20	_____	CL 16696	112.25
18794	S	150 CENTURYLINK	404.46	04/07/20	_____	CL 16697	404.46
18795	S	96 HOME DEPOT CREDIT SERVICES	1257.09	04/07/20	_____	CL 16698	1257.09
18796	S	179 W R E C	144.91	04/07/20	_____	CL 16699	144.91

Total for Claim Checks 31088.03
Count for Claim Checks 17

* denotes missing check number(s)

of Checks: 17 Total: 31088.03