

# Homosassa Special Water District

## Regular Meeting

**November 16, 2020**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 16, 2020 at 4:00 PM. This meeting was held both in person and virtually as per the Governors Executive Order #20-69.

Present were:

Commissioner MacRae	Commissioner Sipos
Commissioner Wilcox	Commissioner Green
Commissioner Rendueles	Heidi Miller
Carole Barice (Attorney)	George McDonald (Engineer)
David Purnell (Superintendent)	Teresa Olds (HSWD)

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

Commissioner MacRae stated that since this meeting is being held virtually as well as in person, please state your name for the record and all motions will be voted on individually.

#### **4) George McDonald (Project updates)**

Discussion.

#### **2) Additions, Corrections, Deletions of Regular Meeting Minutes of 11-16-20**

Commissioner Sipos made a motion to accept the minutes as presented.  
Commissioner Rendueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

### 3) Public Input

- A) Steve & Brenda Baxley (Leak Adjustment)
- B) Lewis & Rita Goody (Leak Adjustment)
- C) Larry Jones (Leak Adjustment)

#### A) Steve & Brenda Baxley

Commissioner Wilcox made a motion to approve the leak adjustment and give time to pay if needed. Commissioner Sipos seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

#### B) Lewis & Rita Goody

Commissioner MacRae made a motion to approve the leak adjustment and give time to pay if needed. Commissioner Rendueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

#### C) Larry Jones

Commissioner Sipos made a motion to approve the leak adjustment and give time to pay if needed. Commissioner Wilcox seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

### 5) Attorney's Report

#### A) Charter Amendment Resolution #2020-05

Attorney Barice discussed with the Board the revised Charter Amendment Resolution # 2020-05 and the 2 changes that have been made.

- 1) Mirror the Board of County Commission and their purchasing threshold.
- 2) Emergency bidding process

Discussion.

Commissioner MacRae made a motion to adopt Resolution # 2020-05. Commissioner Redueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

#### B) Citrus County BOCC Agenda Memorandum

Board agreed for Attorney Barice to contact Citrus County with the change to their verbiage on their memorandum to reflect the Board not the Superintendent.

Attorney Barice stated to the Board that the 3 Interlocal agreements that the Board has with Citrus County need to have the dates updated.

Commissioner MacRae made a motion to accept the 3 Interlocal agreements and have the Chairman sign and forward to the County for their approval. Commissioner Sipos seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

#### **6) Purslane Dr Easement**

Attorney Barice discussed with the Board the Purslane Easement issue.

Board agreed to table this item until staff can come back to the Board with their recommendations.

## **7) Budget Reports**

- A) General Fund
- B) Water Revenue

Discussion.

## **8) Staff Report**

- A) Banking Information – Attached
- B) Transfer Report – Attached
- C) Update on the Jacobs property

Teresa stated that the deadline that was given to Ms Jacobs was November 20<sup>th</sup>. I have spoken with her and at this time she is still on the property. I spoke with the Sheriff's Department and explained the situation to them and asked what steps the Board would need to do if she does not vacate the property in the time she was given. The Sheriff explained that if we go up there after the date given and if she is still there, we would call the Sheriff's office while we were there and a Deputy would be sent out so that it would be on record. At that point then the Board would need to go through the Courts for the eviction process.

Discussion.

### **\*\*\*\* Purlane Easement**

The Purlane Easement has been recorded. We printed out the original easement and attached the new survey to this and recorded the entire thing as a new document.

Discussion.

## **9) Superintendent's Report**

Superintendent Purnell stated that we had a 22% water loss.

Discussion.

## **10) Reports to the Board**

- A) Adjustment Report – Attached

## **11) Public Comments**

None.

\*\*\*\* Commissioner Wilcox read into the minutes the Budget Amendment Resolution

Commissioner Wilcox made a motion to accept the Resolution. Commissioner Sipos seconded the Resolution.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

## **12) Board Comments**

Board wishes everyone a Happy Thanksgiving.

Commissioner MacRae, Sipos and Rendueles are all happy to be back in person at the office.

## **13) Pay Bills/Adjournment**

Commissioner Rendueles made a motion to pay the bills and adjourn the meeting. Commissioner Sipos seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

12/16/20  
10:18:05

HOMOSASSA SPECIAL WATER DISTRICT  
Check Register  
For the Accounting Period: 10/20

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Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99843	C	186 MCDONALD GROUP INTERNATIONAL, INC.	2800.00	10/20/20	10/20	CL 17059	2800.00
-99842	C	386 PAVE-RITE, INC	119629.13	10/20/20	10/20	CL 17060	119629.13
19103	S	150 CENTURYLINK	297.80	10/21/20	_____	CL 17061	297.80
19104	S	366 CITRUS NETWORKING SOLUTION GROUP, INC	320.00	10/21/20	_____	CL 17062	320.00
19105	S	91 GULF COAST READY MIX	343.88	10/21/20	_____	CL 17063	343.88
19106	S	27 SPECTRUM BUSINESS	314.98	10/21/20	_____	CL 17064	314.98
19107	S	159 SUNSTATE METER & SUPPLY	962.51	10/21/20	_____	CL 17065	962.51
19108	S	167 USA BLUEBOOK	302.65	10/21/20	_____	CL 17066	302.65
19110 *	S	357 VERIZON WIRELESS	1870.61	10/21/20	_____	CL 17067	1870.61
19111	S	29 CITRUS COUNTY BOCC	277.81	10/21/20	_____	CL 17068	277.81
19112	S	159 SUNSTATE METER & SUPPLY	4789.46	10/21/20	_____	CL 17069	4789.46
19113	S	159 SUNSTATE METER & SUPPLY	4627.13	10/26/20	_____	CL 17070	4627.13
19114	S	27 SPECTRUM BUSINESS	9.53	10/26/20	_____	CL 17071	9.53
19115	S	159 SUNSTATE METER & SUPPLY	6137.14	10/26/20	_____	CL 17072	6137.14
19116	S	38 CITRUS CO CHRONICLE	19.92	10/26/20	_____	CL 17073	19.92
19117	S	159 SUNSTATE METER & SUPPLY	3574.13	10/26/20	_____	CL 17074	3574.13
19118	S	999999 HERC RENTALS	70.00	10/26/20	_____	CL 17075	70.00
19119	S	68 EVEREADY FIRE & SECURITY	350.00	10/28/20	_____	CL 17077	350.00
19120	S	27 SPECTRUM BUSINESS	305.77	10/28/20	_____	CL 17078	305.77
19121	S	159 SUNSTATE METER & SUPPLY	651.92	10/28/20	_____	CL 17079	651.92
19122	S	100 HOMOSASSA SPECIAL WATER	1900.00	10/29/20	_____	CL 17080	1900.00
19123	S	999999 BERTRAND, ROBERT	50.18	10/29/20	_____	CL 17081	50.18
19124	S	999999 CAROLINA KAY INC	47.46	10/29/20	_____	CL 17082	47.46
19125	S	999999 CASTANEDA, JEANNIE	52.90	10/29/20	_____	CL 17083	52.90

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Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
19126	S	999999 D. A. B. CONSTRUCTORS	408.93	10/29/20	_____	CL 17084	408.93
19127	S	999999 DEVANE, BURCH	83.90	10/29/20	_____	CL 17085	83.90
19128	S	999999 LOCKMAN, EDWARD OR ALICE	0.43	10/29/20	_____	CL 17086	0.43
Total for Claim Checks			150198.17				
Count for Claim Checks			27				

\* denotes missing check number(s)

# of Checks: 27                      Total: 150198.17

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
5383	S	378 CAROLE JOY BARI CE, P. A.	2327.50	11/16/20	_____	CL 17113	2327.50
19129	S	211 RING POWER CORPORATION	275.00	11/02/20	_____	CL 17087	275.00
19130	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	136.95	11/02/20	_____	CL 17088	136.95
19131	S	159 SUNSTATE METER & SUPPLY	105.94	11/02/20	_____	CL 17089	105.94
19132	S	1 A-1 ALARM SYSTEMS	130.00	11/02/20	_____	CL 17090	130.00
19133	S	248 BUCK & BUCK	75.00	11/02/20	_____	CL 17091	75.00
19134	S	150 CENTURYLINK	68.11	11/02/20	_____	CL 17092	68.11
19135	S	367 CITRUS TRANSMISSION & AUTO	698.99	11/02/20	_____	CL 17093	698.99
19136	S	132 DUKE ENERGY	42.31	11/02/20	_____	CL 17094	42.31
19137	S	100 HOMOSASSA SPECIAL WATER	156.70	11/02/20	_____	CL 17095	156.70
19138	S	293 REDRICK TRUCKING, INC.	2040.00	11/02/20	_____	CL 17096	2040.00
19139	S	211 RING POWER CORPORATION	275.00	11/02/20	_____	CL 17097	275.00
19140	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	500.00	11/02/20	_____	CL 17098	500.00
19141	S	340 WEX FLEET FSC	2356.46	11/02/20	_____	CL 17099	2356.46
19142	S	96 HOME DEPOT CREDIT SERVICES	299.79	11/03/20	_____	CL 17100	299.79
19143	S	156 SUNSHINE STATE ONE CALL	126.16	11/03/20	_____	CL 17101	126.16
19144	C S	999999 ALAN JAY FLEET SALES	0.00	11/05/20	_____	CL 17102	
19145	* S	372 ANSAFONE	123.20	11/09/20	_____	CL 17103	123.20
19146	S	377 AQUA PURE WATER & SEWAGE SERVICES, LLC	195.00	11/09/20	_____	CL 17104	195.00
19147	S	367 CITRUS TRANSMISSION & AUTO	240.65	11/09/20	_____	CL 17105	240.65
19148	S	107 KANE'S ACE HARDWARE	193.04	11/09/20	_____	CL 17106	193.04
19149	S	999999 REGIONS	5000.00	11/09/20	_____	CL 17107	5000.00
19150	S	211 RING POWER CORPORATION	3062.04	11/09/20	_____	CL 17108	3062.04
19151	S	170 VERMEER SOUTHEAST	1099.08	11/09/20	_____	CL 17109	1099.08



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Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
19152	S	173 WASTE MGMT INC OF FLORIDA	205.81	11/09/20	_____	CL 17110	205.81
19153	S	159 SUNSTATE METER & SUPPLY	2241.27	11/09/20	_____	CL 17111	2241.27
19154	S	179 W R E C	2208.59	11/09/20	_____	CL 17112	2208.59
19155	S	307 NATURE COAST WEB DESIGN & MARKETING, INC	25.00	11/16/20	_____	CL 17114	25.00
19156	S	27 SPECTRUM BUSINESS	151.97	11/16/20	_____	CL 17115	151.97
19157	S	159 SUNSTATE METER & SUPPLY	2873.03	11/16/20	_____	CL 17116	2873.03
Total for Claim Checks			27232.59				
Count for Claim Checks			30				

\* denotes missing check number(s)

# of Checks: 30                      Total: 27232.59