

Homosassa Special Water District

Regular Meeting

December 19, 2016

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, December 19, 2016 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae	Commissioner Wilcox
Commissioner Jeeves	Commissioner Perry
David Purnell (Superintendent)	Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	Kathy & Terry Green (Guest)
Diann Schultz (Guest)	Dennis Seibert (Guest)
Bonnie Jeeves (Guest)	

Commissioner Sipos was not present.

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

Commissioner MacRae called the meeting to a recess at 4:02PM.

Commissioner MacRae called the meeting to order at 4:10PM.

1) Additions, Corrections, Deletions of Regular Meeting Minutes of 11-21-2016.

Commissioner Jeeves made a motion to approve the Regular Meeting minutes of November 21, 2016. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Tracy Mirabal (Adjustment due to leak)

Commissioner Jeeves made a motion to grant the one-month leak adjustment. Commissioner Wilcox seconded the motion. Vote Yes. Motion carried.

B) Jannette Oliver (Adjustment due to leak)

Commissioner Jeeves made a motion to grant the two-month leak adjustment. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

C) Suncoast Animal Clinic (Adjustment due to leak)

Commissioner Jeeves made a motion to grant the one-month leak adjustment. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

3) George McDonald

Discussion

4) Attorneys Report

5) Budget Report

Discussion

6) Staff Report

- A) Banking Information
- B) Transfer Report

7) Superintendent's Report

Discussion

8) Reports to the Board

- A) Adjustment Report
- B) Shut off list

9) Board Comments

10) Pay Bills/Adjournment

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