

Homosassa Special Water District

Regular Meeting

December 20, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, December 20, 2021 at the Water District Office located at 7922 West Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Rendueles
Commissioner Sipos
Rick Sandvick (Superintendent)
Carole Barice (Attorney)
Tami Jo Watson (Staff)

Commissioner MacRae
Commissioner Miller
Jenn Roberts (Staff)
George McDonald (Engineer)

Commissioner Wilcox came in a few minutes late.
Commissioner Rendueles called the meeting to order at 4:04 PM.

3) George McDonald (project update)

A) Pave Rite

Discussion, they are finishing up Part B.

B) Us 19 Project

Still waiting to work with them, they are back at it.

C) Halls River Bridge

We are waiting on refund.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of 11-15-2021

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

2) Public Input

Discussion

- A) Graham, James (Leak Adjustment)**
- B) Gray, Larry & Charlotte Leak Adjustment)**
- C) Helton, Linda or Lisa (Leak Adjustment)**

Commissioner Rendueles made a motion to approve all three of the public inputs. Commissioner Miller seconded the motion. Vote yes. Motion carried.

4) Attorney's Report

- 1) An Agreement between the Homosassa Special Water District and Contractor.**

Discussion

The commissioners have accepted the form and we will pick contractor to bid. Commissioner Sipos made a motion to accept the contract. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

- 2) SRF Amendment 2 to Loan Agreement DW090202**

Commissioner MacRae read the contract and made the motion to approve. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

5) Budget Report

- A) General Report**

Discussion

- B) Water Fund**

Discussion

6) Staff Report

- A) Banking Report**
- B) Transfer Report**
- C) Water Loss Report**
- D) Service Leak Report**

E) Amendment 2 to Loan Agreement DW090202

Discuss and signed

F) Monthly Water Revenue Transfer

G) 2022 Holiday Schedule

Commissioner MacRae made a motion to approve the Holiday Schedule.
Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

H) 2022 Public Notice of Board Meeting Schedule

Commissioner Miller asked to please capitalize FL. In the Public Notice that goes to newspaper.
Commissioner Wilcox made a motion to accept the Public Notice. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

I) Retirement Bonus

Discussion

Commissioner Wilcox brought up that in the next few months the commissioners need to discuss the 30 year bonus and the retirement bonus and add this to our Employee Hand Book.

Commissioner Wilcox made a motion to pay Teresa Olds the Retirement Bonus.
Commissioner Sipos seconded the motion. Vote yes. Motion carried.

J) Superintendent

A) Strickland Vacate- S Division Ave

Discussion

Commissioner MacRae made a motion to sign off on William Strickland Vacate. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

B) Mark Hunter Vacate- Misty Rose

This vacate will be done at a later date.

7) Reports to the Board

A) Adjustment Report

B) Shut off List

8) Health Insurance (Rodney MacRay)

Commissioner MacRae would like for the Board to reimburse him for his Health Insurance on a monthly base. Then cancel the BCBS Insurance. We are waiting for him to turn in paperwork.

9) Board Comments

Commissioner Sipos will not be here in March 2022.

Commissioner Miller wishes everyone a Merry Christmas.

Commissioner Wilcox says Happy Holidays to everyone.

Commissioner Rendueles says Merry Christmas.

Commissioner MacRae says he will be out of town for the Holidays.

10) Pay Bill/Adjournment

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