

# **Homosassa Special Water District**

## **Regular Meeting**

**February 17, 2014**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held Monday February 17, 2014 at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Bitter	Denise Lyn (HSWD Attorney)
Commissioner Jeeves	Dave Purnell (HSWD Superintendent)
Commissioner MacRae	Teresa Olds (HSWD Staff)
Commissioner Seibert	Tami Jo Watson (HSWD Staff)
Commissioner Sipos	Tim McDaniel (Utility Service Group)

Commissioner Seibert called the meeting to order at 3:00 p.m.

### **1) Additions, Corrections, Deletions of the minutes of the Regular Meeting of January 20, 2014.**

Commissioner Bitter made a motion to approve the Minutes of the Regular Meeting of January 20<sup>th</sup>, 2014. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

### **3) Elevated Tank Maintenance (Tim McDaniel, Utility Services)**

Discussion

Commissioner MacRae made a motion to hold a Special Meeting for discussion of the Elevated Tank on Monday, March 10, 2014 at 1:00 p.m. Commissioner Bitter seconded the motion. Vote 4-yes & 1-no. Motion carried.

### **2) Public Input**

#### **A) Rosemary Branham – Richey’s Auto Parts (Adjustment due to leak)**

Discussion

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements.

Commissioner Sipos seconded the motion. Vote yes. Motion carried

**B) Kathleen Williams Flynn (Adjustment due to leak)**

Discussion

Commissioner Jeeves made a motion to approve the adjustments as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

**C) Michelle Leeper (Adjustment due to leak)**

Discussion

Commissioner Seibert made a motion to approve the adjustments as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

**D) Brian Bunbury (Adjustment due to leak)**

Discussion

Commissioner Sipos made a motion to approve the adjustment as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

**E) Jacqueline Toney (Adjustment due to leak)**

Discussion

Commissioner Sipos made a motion to approve the adjustment as it meets all requirements. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

**F) Theresa Anderson (Adjustment due to leak)**

Discussion

Commissioner Sipos made a motion to approve the adjustment as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

**G) Wiley & Barbara Geren (Adjustment due to leak)**

Discussion

Commission Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**H) Jack & Kathy Steward (Adjustment due to leak)**

Discussion

Commissioner MacRae made a motion to approve the adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**I) Diane Oestreich DBA Birds Underwater (Adjustment due to leak)**

Discussion

Commissioner MacRae made a motion to approve the adjustment as it meets all requirements. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

Board asked staff from now on to include any notes for the accounts requesting an adjustment.

**4) Attorney Report**

**A) Property Owners surrounding Peach Orchard (Update)**

Attorney Lyn has heard from both property owners surrounding Peach Orchard. One property owner is thinking the situation over. The other property owner asked for further information on the location of this property that H.S.W.D. is interested in. He owns several properties in the surrounding area and wants documentation on which parcel is involved.

Attorney Lyn will report more at the March meeting.

**B) Clark Stillwell (Homosassa Seafood)**

The paperwork has been signed and mailed.

**5) 2013-2014 Budget Report**

Discussion

**6) Staff Report**

Discussion

**7) Superintendent's Report**

Discussion

**8) Reports to the Board**

- A) Shut off List**
- B) Adjustment Report**
- C) Yearly Time**
- D) 2014 Goals**

## **9) Board Comments**

Commissioner Sipos mentioned she would like to attend the FASD Annual Conference in June. Staff will register Commissioner Sipos for this conference.

## **10 Pay Bills/ Adjournment**

Commissioner Sipos made a motion to pay bills and adjourn the meeting. Commissioner MacRae seconded the motion. Vote yes. Motion carried.