

HOMOSASSA SPECIAL WATER DISTRICT

REGULAR MEETING MINUTES

FEBRUARY 15, 2016

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, February 15, 2016 at the District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae
Commissioner Jeeves
Commissioner Perry
Teresa Olds, HSWD Staff
George McDonald, Engineer

Commissioner Wilcox
Commissioner Sipos
David Purnell, Superintendent
Carole Barice, Attorney
Tami Jo Watson, HSWD Staff

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

1) Addition, Deletions, Corrections of Regular Meeting Minutes of January 18, 2016

Commissioner Jeeves made a motion to approve the Minutes of the January meeting as presented. Commissioner Sipos seconded the motion for discussion. Corrections of Wilson to Wilcox on agenda and Veterans Memorial Park, Not Parkway in section 4B. Commissioner Jeeves amended his motion to include corrections. Commissioner Sipos amended her second. Vote yes. Motion carried.

2) Public Input

A) George & Andrea Gramling (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the request for an adjustment for the month of January 2016 as it meets all requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

B) Ronald & Cara Moschello (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the request for an adjustment for the month of January 2016 as it meets all requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

C) William Perko (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment for the two months requested. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) George McDonald (update)

Mr. McDonald discussed the progress of the HWY 19 Project. Mr. McDonald reminded the Board that the estimated amount of \$295,000.00 payment for the Halls River Bridge project will be due April 1, 2016.

4) Grant Information-Commissioner Sipos

- A) Andy Easton & Associates**
- B) RMK Funding**

Commissioner Sipos provided Grant Information to the Board for discussion. The Board was very impressed with the information that was provided to them from Andy Easton & Associates. They asked Commissioner Sipos to investigate into some more details and provide to the Board by emailing the information to them so they would have time to review before the next meeting.

5) Attorney Report

A) Suncoast Parkway

Discussion.

B) Veterans Memorial Park

Commissioner MacRae made a motion to install a water meter and conservation watering system at The Veterans Memorial Park.

Discussion

Table this motion until the next meeting.

Commissioner MacRae amended to his motion asking Superintendent Purnell to have our Engineer draw up the plans and submit for a permit regarding HSWD installing a Water Meter with a Conservation Water Drip System. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

6) Budget Report

Discussion

7) Staff Report

Discussion

8) Superintendent's Report

Discussion

9) Reports to the Board

- A) Shut off List**
- B) Adjustment Report**

10) Board comments

Commissioner MacRae had suggested a Budget Meeting to be set up before the next Board Meeting. The commissioners will be contacted by Teresa Olds with the date and time. She will also place advertisement in the newspaper.

10) Bills/Adjournment

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

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
5130	S	999999 PRESTIGE COURT REPORTING, INC.	590.50	01/26/16	_____	CL 13273	590.50
16106	S	27 BRIGHT HOUSE NETWORK	276.07	01/25/16	_____	CL 13264	276.07
16107	S	150 CENTURYLINK	404.70	01/25/16	_____	CL 13265 CL 13266	137.10 267.60
16108	S	347 CMF INC /MIKES WHOLESALE TRAILERS	80.00	01/25/16	_____	CL 13267	80.00
16109	S	342 PLIC - SBD GRAND ISLAND	231.81	01/25/16	_____	CL 13268	231.81
16110	S	148 SOUTHERN ANALYTICAL LABORATORIES, INC	955.00	01/25/16	_____	CL 13269	955.00
16111	S	357 VERIZON WIRELESS	793.75	01/25/16	_____	CL 13271 CL 13272	554.95 238.80
16112	S	170 VERMEER SOUTHEAST	63.50	01/25/16	_____	CL 13270	63.50
16113	S	999999 JUSTIN INGOLD	177.08	01/26/16	_____	CL 13274	177.08
16114	S	999999 TIMOTHY KLINE	111.00	01/26/16	_____	CL 13275	111.00
16115	S	358 PIGEON - ROBERTS & ASSOCIATES, LLC	4304.60	01/27/16	_____	CL 13276	4304.60
16116	S	358 PIGEON - ROBERTS & ASSOCIATES, LLC	8816.50	01/27/16	_____	CL 13277	8816.50
16117	S	358 PIGEON - ROBERTS & ASSOCIATES, LLC	6687.45	01/27/16	_____	CL 13278	6687.45
16118	S	999999 DEBBIE BULLARD	9.79	01/27/16	_____	CL 13281	9.79
16119	S	999999 GORDON ALLEN	29.00	01/27/16	_____	CL 13280	29.00
16120	S	100 HOMOSASSA SPECIAL WATER	750.00	01/27/16	_____	CL 13282	750.00
16121	S	999999 JEFF BEELER	35.05	01/27/16	_____	CL 13279	35.05
Total for Claim Checks			24315.80				
Count for Claim Checks			17				

of Checks: 17 Total: 24315.80

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
5131	S	999999 AMEC FOSTER WHEELER ENVIRONMENT & INFRAS	652.50	02/08/16	_____	CL 13315	652.50
5132	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	3218.79	02/08/16	_____	CL 13314	3218.79
5133	S	999999 JIM STIDHAM & ASSOC	787.51	02/08/16	_____	CL 13316	787.51
5136 *	S	369 MCGEE & MASON, PA	5771.35	02/08/16	_____	CL 13313	5771.35
5137	S	369 MCGEE & MASON, PA	1417.50	02/08/16	_____	CL 13312	1417.50
5138	S	186 MCDONALD GROUP INTERNATIONAL, INC.	3520.00	02/15/16	_____	CL 13320	3520.00
5139 C	S	26 BOARD OF COUNTY COMMISSIONERS	0.00	02/15/16	_____	CL 13321	
5140 *	S	51 D E P	650.00	02/15/16	_____	CL 13328	650.00
16122	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	296.40	02/02/16	_____	CL 13283	296.40
16123	S	1 A-1 ALARM SYSTEMS	100.00	02/03/16	_____	CL 13284	100.00
16124	S	248 BUCK & BUCK	108.86	02/03/16	_____	CL 13285	108.86
16125	S	150 CENTURYLINK	164.88	02/03/16	_____	CL 13286	49.18
						CL 13287	53.95
						CL 13288	61.75
16126	S	999999 CONSTANCE TRESSLER	10.00	02/03/16	_____	CL 13301	10.00
16127	S	132 DUKE ENERGY	43.42	02/03/16	_____	CL 13289	43.42
16128	S	999999 HAWKINS, INC.	452.00	02/03/16	_____	CL 13300	452.00
16129	S	999999 HDPE, INC	5858.00	02/03/16	_____	CL 13299	5858.00
16130	S	100 HOMOSASSA SPECIAL WATER	119.58	02/03/16	_____	CL 13290	40.78
						CL 13291	78.80
16131	S	293 REDRICK TRUCKING, INC.	1260.00	02/03/16	_____	CL 13292	1260.00
16132	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	500.00	02/03/16	_____	CL 13293	500.00
16133	S	170 VERMEER SOUTHEAST	2683.40	02/03/16	_____	CL 13294	1600.01
						CL 13295	1083.39
16134	S	179 W R E C	2214.48	02/03/16	_____	CL 13298	2214.48
16135	S	173 WASTE MGMT OF CENTRAL FL	101.68	02/03/16	_____	CL 13296	101.68

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
16136	S	340 WEX FLEET FSC	1868.86	02/03/16	_____	CL 13297	1868.86
16137	S	370 ACRYNESS	2000.00	02/08/16	_____	CL 13302	2000.00
16138	S	999999 BARNEY'S PUMPS, INC	189.76	02/08/16	_____	CL 13303	189.76
16139	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	9786.72	02/08/16	_____	CL 13304	9786.72
16140	S	150 CENTURYLINK	132.92	02/08/16	_____	CL 13305	132.92
16141	S	45 CRYSTAL RIVER QUARRIES	33.18	02/08/16	_____	CL 13306	33.18
16142	S	77 FLORIDA MUNICIPAL	7187.00	02/08/16	_____	CL 13307	7187.00
16143	S	141 S A C ENVIRONMENTAL	154.00	02/08/16	_____	CL 13308	154.00
16144	S	156 SUNSHINE STATE ONE CALL	52.74	02/08/16	_____	CL 13309	52.74
16145	S	159 SUNSTATE METER & SUPPLY	44.77	02/08/16	_____	CL 13310	44.77
16146	S	179 W R E C	146.59	02/08/16	_____	CL 13311	146.59
16147	S	3 ABPA-GOLD COAST CHAPTER	65.00	02/15/16	_____	CL 13318	65.00
16148	S	372 ANSAFONE	95.00	02/15/16	_____	CL 13319	95.00
16149	S	186 MCDONALD GROUP INTERNATIONAL, INC.	1280.00	02/15/16	_____	CL 13317	1280.00
16150	S	186 MCDONALD GROUP INTERNATIONAL, INC.	2167.30	02/15/16	_____	CL 13322	2167.30
16151	S	359 VALLI INFORMATION SYSTEMS, INC.	9.60	02/15/16	_____	CL 13323	9.60
16152	S	27 BRIGHT HOUSE NETWORK	406.00	02/15/16	_____	CL 13325	8.00
						CL 13326	249.00
						CL 13327	149.00
16153	S	186 MCDONALD GROUP INTERNATIONAL, INC.	1820.00	02/15/16	_____	CL 13324	1820.00
Total for Claim Checks			57369.79				
Count for Claim Checks			40				
# of Checks:	40	Total:	57369.79				