

Homosassa Special Water District

Regular Meeting

January 17, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, January 17, 2022 at the Water District Office located at 7922 West Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Wilcox	Commissioner Sipos
Commissioner Miller	Commissioner MacRae
Rick Sandvick (Superintendent)	Jenn Roberts (Staff)
Carice Barice (Attorney)	George McDonald (Engineer)
Tami Jo Watson (Staff)	

Commissioner Rendueles was not at the meeting.

Commissioner Wilcox called the meeting to order at 4:14 PM.

5) George McDonald (Project update)

A. Water Permit

We have received an invoiced for a 10-year water use permit for 960,00 gallons per day. Everything will be the same with Swiftmud.

B. SFR Project

Discussion

We are at 69% right now and have a meeting with them tomorrow morning to talk about the June 2022 Final.

1) Elections of Officers

Commissioner MacRae nominated Commissioner Sipos to be Chairman.
Commissioner Sipos declined the offer to be Chairman at this time.

Commissioner Sipos nominated Commissioner MacRae to be Chairman.

Commissioner MacRae has accepted his Nomination to be Chairman.

Commissioner MacRae	Vote Yes
Commissioner Miller	Vote Yes
Commissioner Wilcox	Vote Yes
Commissioner Sipos	Vote Yes

Nomination stands Commissioner MacRae is Chairman.

Commissioner Rendueles has accepted her Nomination to be Vice Chairman.

Commissioner MacRae	Vote Yes
Commissioner Miller	Vote Yes
Commissioner Wilcox	Vote Yes
Commissioner Sipos	Vote Yes

Nomination stands Commissioner Rendueles is Vice Chairman.

Commissioner MacRae nominated Commissioner Miller to be Secretary/Treasurer.

Commissioner Miller has accepted her Nomination to be Secretary/Treasurer.

Commissioner Miller	Vote Yes
Commissioner MacRae	Vote Yes
Commissioner Wilcox	Vote Yes
Commissioner Sipos	Vote Yes

Nomination stands Commissioner Miller is Secretary/Treasurer.

2) Additions, Corrections, Deletions of the Regular Meeting Minutes of 12-20-2021

Commissioner Wilcox made a motion to accept the minutes. Commissioner Sipos seconded the motion. Vote Yes. Motion carried.

3) Public Input

A) George F Gramling III (Leak Adjustment)

B) Peter McCoy (Leak Adjustment)

C) Bret And Kristen Johnson (Leak Adjustment)

Commissioner Wilcox made a motion to waive the conservation rate and give them time to pay. Commissioner Wilcox will amend her motion to waive all 3 of the Public Inputs and give time to pay. Commissioner Miller seconded the motion. Vote yes. Motion carried.

4) Public Comment

Teresa Olds came in to thank everyone for her lovely party. She was sick last month and could not make it in.

6) Attorney Report

Discussion

Attorney Carole Barice gave Rick Sandvick a new DEP \$70,000.00 planning contract from George McDonald to sign and return.

7) Budget Reports

A. General Fund

B. Water Fund

Discussion

8) Staff Report

A) Banking Information

Commissioner Miller was questioning the Meter Deposit Amount. Jenn will check and get back with her on it at next month's meeting.

B) Transfer Report

C) Water Loss Report

Discussion

D) Leak Report

E) Monthly Water Revenue Transfer

Discussion

F) Superintendent

Rick would like to get paid for his overtime instead of comp time. Is that something that we can look into and get back with him. Attorney Carole Barice will check and get back with us.

9) Reports to the Board

A) Adjustment Report

B) Shut Off List

10) Board Comments

Commissioner Miller would like to meet up with Jenn and go over a couple things for the Board Meeting, Budget Reports, General and Water Fund. They will meet up next week.

11) Pay Bills/Adjournment

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