

# Homosassa Special Water District

## Regular Meeting

### January 18, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, January 18, 2021 at 4:00 PM. This meeting was held both in person and virtually as per the Governors Executive Order #20-69.

Present were:

Commissioner MacRae  
Commissioner Wilcox  
George McDonald (Engineer)  
David Purnell (Superintendent)  
Rick Sandvick (HSWD Staff)

Commissioner Sipos  
Commissioner Rendueles  
Carole Barice (Attorney)  
Teresa Olds (HSWD Staff)  
Heidi Miller

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

#### **2) Oath of Office**

Attorney Carole Barice swore in Heidi Miller to the Office of Commissioner.  
Commissioner Miller is happy to join.

#### **3) Election of Officers**

Commissioner MacRae nominated Commissioner Sipos to be Chairman.  
Commissioner MacRae Nominated Commissioner Caitlin to be Secretary/Treasurer.  
Commissioner MacRae Nominated Commissioner Rendueles to be Vice Chairman.

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

Commissioner Sipos Nominated Commissioner Wilcox to be Chairman.  
Commissioner Sipos Nominated Commissioner Rendueles to be Vice Chairman.  
Commissioner Sipos Nominated Commissioner MacRae to be Secretary/Treasurer.

Commissioner MacRae has accepted his Nomination to be Secretary/Treasurer.

Commissioner MacRae	Vote Yes
Commissioner Rendueles	Vote Yes
Commissioner Miller	Vote Yes
Commissioner Wilcox	Vote Yes



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

Motion carried.

## **7) Attorney's Report**

### **A) Lobbyist Registration**

Discussion

Board asked Attorney Barice to come back with cost for Lobbyist.

### **B) 2021 Economic Impact Statement**

Discussion

This statement was required to be submitted with the Resolution & Attachment for the Legislative Committee.

### **C) HSWD Resolution #2021-01**

Discussion

Commissioner MacRae made a motion that we accept Resolution 2021-01. A Resolution of the Board of Commissioners of the Homosassa Special Water District, Citrus County, FL. Approving proposed Charter Amendments for presentation to Citrus County Legislation Delegation and Florida Legislation; Proposing amendment to Section 3(4), Providing for filling vacancies on Board of Commissioners by Remaining Commissioners, or by Special Elections if Commissioners fail to act within 30 days; Purposing amendment to section 10, Increasing expenditure threshold for Advertisement for Bids from \$5000.00 to \$35,000.00, and providing for alternative procurement procedure in event of immediate danger to Public Health, Safety or Welfare or other Substantial loss; Providing an effective date.

Commissioner Sipos seconded motion.

Commissioner MacRae	Vote Yes
Commissioner Rendueles	Vote Yes
Commissioner Sipos	Vote Yes
Commissioner Wilco,	Vote Yes
Commissioner Miller	Vote Yes

Motion Carried.

**8) Staff Report**

- A) Banking Information**
- B) Transfer Report**
- C) Property Update**

Discussion: 4830 W. Grover Cleveland Blvd property is complete.

**D) New Pump Proposal**

Rick Sandvick gave pump information to Board.

**9) Superintendent's Report**

**A) HSWD Proposed Letter**

Commissioner MacRae said to send out certified letter with changes. Commissioner Miller seconded the motion.

Commissioner MacRae	Vote Yes
Commissioner Miller	Vote Yes
Commissioner Rendueles	Vote Yes
Commissioner Sipos	Vote Ye
Commissioner Wilcox	Vote Yes

Motion carried.

**B) 9846 W. Marva Court**

Commissioner MacRae made a motion to approve letter. Commissioner Sipos seconded the motion.

Commissioner MacRae	Vote Yes
Commissioner Sipos	Vote Yes
Commissioner Rendueles	Vote Yes
Commissioner Miller	Vote Yes
Commissioner Wilcox	Vote Yes.

Motion carried.

**10) Reports to the Board**

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

**11) Public Comments**

## **12) Board Comments**

Commissioner MacRae welcomed Heidi Miller. Commissioner Wilcox said thank you to Commissioner Rendueles and welcomed Heidi Miller. Commissioner Miller said thank you for the warm welcome.

## **13) Pay Bills/Adjournment**

Commissioner Rendueles made the motion to pay the bills and adjourn. Commissioner MacRae seconded the motion.

Commissioner Rendueles

Vote Yes

Commissioner MacRae

Vote Yes

Commissioner Miller

Vote Yes

Commissioner Sipos

Vote Yes

Commissioner Wilcox

Vote Yes.

Motion carried.