

# Homosassa Special Water District

## Regular Meeting

January 15, 2018

**A regular meeting of the Board of Commissioners of the Homosassa special Water District was held on Monday, January 15, 2018 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.**

**Present were:**

Commissioner Wilcox	Commissioner Perry
Commissioner Sipos	Commissioner MacRae
Commissioner Green	David Purnell (HSWD Superintendent)
Carole Barice (Attorney)	Tami Jo Watson (HSWD Staff)

Teresa Olds (HSWD Staff was not present)

Commissioner Wilcox called the meeting to order at 4:04 PM.

**1) Additions, Corrections, Deletions of Regular Meeting Minutes of 12-18-2017**

Commissioner Wilcox made a motion to approve the Minutes of the Regular Meeting of 1-15-2018. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**2) Election of Officers**

Commissioner MacRae nominated Commissioner Perry for Chairman. Commissioner Sipos Seconded the motion. Vote yes. Motion carried.

Commissioner MacRae nominated Commissioner Green for Vice-Chairman. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Commissioner Sipos nominated Commissioner MacRae for Secretary/Treasurer. Commissioner MacRae Declined the nomination.

Commissioner MacRae nominated Commissioner Sipos for Secretary/Treasurer. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

### **3) Public Input**

#### **A) Pirkle, David (Leak Adjustment)**

Discussion

Commissioner MacRae asked for this to be reviewed at next month's meeting with a 24 Month Water Usage History. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

#### **B) Quick, Aaron (Leak Adjustment)**

Commissioner MacRae made a motion to grant a three-month leak adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

#### **C) Schaer, Teresa (Leak Adjustment)**

Commissioner Wilcox made a motion to grant a one-month leak adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

### **4) George McDonald (Project update)**

Discussion

### **5) Attorney's Report**

Discussion

Commissioner MacRae made a motion to direct staff to find the property owner of this address or a phone number to contact this person. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

### **6) Budget Report**

Discussion

Have Teresa provide what check's and amount 's that H.S.W.D. has received to make up this amount in Water Fund under Miscellaneous .

### **7) Staff Report**

#### **A) Bank Information**

Discussion

Commissioner MacRae has asked staff to provide two more details for the Regions Loan Listed. Please add a monthly column to include balance due and the amount of remaining payments.

**B) Transfer Report**

**C) Attorney's Contract**

Discussion

The existing contract will stay in place until September 30, 2018. Attorney Carole Barice will provide in writing the new address, phone number and email.

**D) Sign new Bank Resolution**

Discussion

**8) Superintendent's Report**

Discussion

**9) Reports to the Board**

**A) Shut Off List**

**10) Board Comments**

**11) Pay Bills/Adjournment**

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