

**Homosassa Special Water District  
Regular Meeting  
July 15, 2013**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, July 15, 2013 at the Water District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae  
Commissioner Jeeves  
Commissioner Sipos  
Janice Saltmarsh (Accountant)  
Joe Stanton (Regions Bank)

Commissioner Seibert  
Commissioner Bitter  
Denise Lyn (Attorney)  
Vince Christian (Regions Bank)

Commissioner MacRae called the meeting to order at 3:00 P.M.

**1) Additions, Corrections, Deletions of Minutes of Regular Meeting of June 17, 2013**

Commissioner Siebert made a motion to approve the minutes of the Regular meeting of June 17, 2013. Commissioner Bitter seconded the motion. Vote yes. Motion carried.

**3) Regions Bank Loan Documents**

Attorney Lyn reported to the Board that the District had accepted the proposal for the loan for the Highway 19 Project from Regions Bank.

Mr. Stanton and Mr. Christian from Regions Bank are here to answer any questions that the Board may have and to have the Board sign all the loan documents.

Discussion.

Commissioner Seibert made a motion to adopt Resolution 2013-01 and to authorize all loan documents to be signed by the Board. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

## **2) Public Input**

- A) James & Sandra Bishop (Adjustment due to leak)**
- B) Irene Cummings (Adjustment due to leak)**

Commissioner Seibert made a motion to approve the adjustments as they meet the requirements. Seconded by Commissioner Jeeves. Vote yes. Motion carried.

## **4) Attorney Report**

Nothing at this time.

## **5) Budget Reports:**

- A) Old Version (Discussed)**
- B) New Version (Discussed)**
- C) Set proposed Millage Rate (FY 2013-2014 Tax Roll)**

Commissioner Jeeves made a motion to set the proposed millage rate at .9162. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

- D) Authorize Chairman to sign DR-420 to return to Property Appraisers**

Commissioner Seibert made a motion to authorize the Chairman to sign the DR-420. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

- E) Set date for Budget Workshop**

Board agreed to set a Budget Workshop for Wednesday, August 7, 2013 @ 1:00. Staff to advertise for the Workshop.

- F) Set date for Tentative Budget Hearing September 4, 2013 @ 5:01**

Commissioner MacRae made a motion to set the Tentative Budget Hearing for Wednesday, September 4, 2013 @ 5:01 PM. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

- G) Set date for Final Budget Hearing September 16, 2013 @ 5:01**

Commissioner Seibert made a motion to set the Final Hearing Date for September 16, 2013 @ 5:01 PM. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

## **6) Staff Report**

- A) Banking Information**

Board discussed closing the accounts @ Cadence Bank.

Commissioner Seibert made a motion to cash in the CD @ Cadence Bank and to close out the accounts and move all funds to Regions Bank. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

## **7) Superintendent's Report**

Discussion.

Commissioner Bitter made a motion to ask George McDonald for a proposal for Engineering Services for the Elevated Tank. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

The Board rejected the bid from Mittauer & Associates for the Elevated Tank Project.

## **8) Reports to the Board**

- A) Shut off list
- B) Adjustment Report
- C) Yearly Timeline
- D) 2013 Goals

Discussion.

## **9) Board Comments**

Discussion

## **10) Pay Bills/Adjournment**

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