

Homosassa Special Water District

Regular Meeting

July 16, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday July 16, 2018 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Perry	Commissioner Green
Commissioner Sipos	Commissioner MacRae
Commissioner Wilcox	David Purnell (Superintendent)
Teresa Olds (HSWD Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	Rosemary Rendueles (Guest)

Commissioner Perry called the meeting to order @ 4:00PM.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of July 16, 2018

Commissioner Wilcox made a motion to accept the minutes as written. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of the Budget Workshop of July 16, 2018

Commissioner Wilcox made a motion to accept the minutes as written. Commissioner Green seconded the motion. Vote yes. Motion carried.

3) Public Input

A) Kearney, Kevin (Leak Adjustment)

Commissioner MacRae made a motion to waive the conservation rate for the 2 months. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Powell, Russell (Leak Adjustment)

Commissioner MacRae made a motion to waive the conservation rate. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

4) George McDonald (Project Updates)

Discussion

5) Attorney's Report

Discussion

6) Budget Report

Discussion

7) Staff Report

A) Bank Information

B) Transfer Report

C) Homestead Agreement with Tax Collector

Discussion

Commissioner MacRae made a motion for Staff to contact the Property Appraiser Office and to inform them that H.S.W.D.is passing on signing the Agreement. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

D) Tentative Budget Hearing Proposed date September 5, 2018 @ 5:01PM

Commissioner MacRae made a motion to accept the proposed date set. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

E) Final Budget Hearing Proposed date September 17, 2018 @ 5:01PM

Commissioner MacRae made a motion to accept the proposed date set. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

8) Superintendent's Report

Discussion

Well 6 is back up and in running order. Our paperwork has been sent off to the Insurance Company for review.

9) Reports to the Board

A) Adjustment Report

B) Shut Off List

10) Board Comments

Discussion

11) Pay Bills/Adjournment

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