

Homosassa Special Water District

Regular Meeting

July 18, 2016

A Regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, July 18, 2016 at the Water District, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae	Commissioner Wilcox
Commissioner Jeeves	Commissioner Sipos
David Purnell (Superintendent)	Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	Kathy Green (Guest)

Commissioner Perry was not present.

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

1) Additions, Corrections, Deletions of Regular Meeting Minutes of June 20, 2016.

Commissioner Jeeves made a motion to approve the minutes of the Regular Meeting of June 20th, 2016 as presented. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Public Input

A) AuWerter, Deborah or John (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) B.A. Holdings & Properties (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

C) McDonald, Patrina (Request for payment arrangement on a high bill)

Commissioner Jeeves made a motion to approve the customer's request of a 6-month payment plan as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

D) Whetstone Development (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) George McDonald (Project Update)

George McDonald came before the Board to discuss the US Hwy 19 Project. The cost of the bid came in at \$1,167,237.00 with a final amount to be kept in Escrow of \$1,342,322.00. George is recommending to write a letter to D.O.T. stating to proceed with project and keep the money in escrow.

Commissioner Wilcox made a motion to accept bid and leave extra money in escrow to accrue interest until project is complete. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

4) Attorney Report

Discussion

Carole Barice wanted to remind Commissioner MacRae and Superintendent David Purnell of the meeting on August 3 with her and D.O.T. at Citrus County.

5) Budget Report

Discussion

6) Staff Report

- A) Banking Information**
- B) Transfer Report**
- C) Budget 2016-2017**

Commissioner Jeeves made a motion to approve the Tentative Millage Rate Increase to 1.3743. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

7) Superintendent's Report

Discussion

8) Reports to the Board

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

9) Board Comments

Discussion

10) Bills/Adjournment

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