

Homosassa Special Water District

Regular Meeting

July 20, 2015

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday July 20, 2015 at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

Present were:

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

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

1) Additions, Corrections, Deletions of Regular Meeting Minutes of June 15, 2015

Commissioner Jeeves motioned to accept the minutes as presented. Commissioner Perry seconded the motion. Vote yes. Motion carried.

Commissioner Wilcox wants to table the motion and include Jody Roxby and Janice Saltmarsh conversation into the minutes. Commissioner Jeeves and Commissioner Perry motioned to table minutes until the August Meeting.

Additions, Corrections, Deletions of Budget Workshop of June 22, 2015

Commissioner Jeeves made a motion to accept the Budget Workshop minutes as presented. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

2) Public Input:

A) James McGregor (Adjustment due to leak)

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

B) Alec Williams (Adjustment due to leak)

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

C) Andrea Thacker (Adjustment due to leak)

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

3) George McDonald Update:

4) Attorney Report

A) Suncoast Parkway Letter

Commissioner Jeeves made a motion to accept the letter written by Attorney Carole Barise. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

B) Attorney Contract

Commissioner Jeeves made a motion to accept the agreement for Attorney Services

5) 2014-2015 Budget Reports

6) Staff Report

- A) Banking Information**
- B) Transfer Report**
- C) 2015-2016 Budget Reports**
- D) Water Rate Comparison**
- E) Rate Increase Scenario**
- F) Billing return envelope**

7) Superintendent's Report

8) Reports to the Board

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2015-2016 Goals**

9) Board Comments

10) Pay Bills/Adjournment