

Homosassa Special Water District

Regular Meeting

July 17, 2017

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, July 17, 2017 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Wilcox

Commissioner Sipos

Commissioner Green

Tami Jo Watson (HSWD Staff)

George McDonald (Engineer)

Commissioner Perry

Commissioner MacRae

David Purnell (Superintendent)

Carole Barice (Attorney)

Commissioner Wilcox called meeting to order at 4:00PM.

1) Additions, Corrections, Deletions of Regular Meeting Minutes of June 19, 2017

Commissioner MacRae made a motion to approve the minutes as presented. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of Budget Workshop Minutes of June 26, 2017

Commissioner Sipos made a motion to approve the minutes as presented. Commissioner Green seconded the motion. Vote yes. Motion carried.

3) Public Input

A) First Methodist Church (Adjustment on Late Fee)

Commissioner Sipos made a motion to credit this customer's late fee of \$9.18. Commissioner MacRae seconded the motion. Vote yes. Motion carried

B) Treanor, John (Adjustment due to leak)

Commissioner MacRae made a motion to grant the two-month leak adjustment & approve customer having 6 months to pay the bill. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

4) George McDonald (Project Updates)

Discussion

5) Attorney Reports

No Discussion

6) Budget Report

Discussion

7) Staff Report

A) Banking Information (Attached)

B) Transfer Report (attached)

C) Proposed Millage Rate

Discussion

Commissioner Wilcox made a motion to run the current millage rate of 1.3743 for Budget Meeting. Commissioner Sipos seconded the motion. Vote yes - Commissioner Wilcox, Commissioner Sipos, Commissioner Perry, Commissioner Green. Vote No - Commissioner MacRae. Motion carried.

D) Bad Check Policy

Discussion

Since Teresa Olds is not present to discuss, please table this item and put on next month's Agenda.

8) Superintendent's Report

9) Reports to the Board

A) Adjustment Report

B) Shut off List

10) Board Comments

Commissioner MacRae had asked if an item is requested to be put on the Agenda by a Commissioner & for some reason that Commissioner is not present at the meeting. The item should be tabled to the next meeting.

Discussion

Commissioner Green had asked how many times has the well been off line? Superintendent Purnell answered this was the 1st time since his hire date of April 1991.

Commissioner Sipos is looking forward to an update on the SRF process.

Commissioner Perry was delighted to hear that we will be using a different lab. Aqua Pure Water out of Ocala.

Commissioner Wilcox would like a follow up letter approved by DEP on the web page about the Well Site being back on line.

11) Pay Bills/Adjournment

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