

Homosassa Special Water District

Regular Meeting

July 21, 2014

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday, July 21, 2014, at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Seibert	Commissioner Jeeves
Commissioner MacRae	Commissioner Sipos
Dave Purnell (Superintendent)	Denise Lyn (Attorney)
Teresa Olds (HSWD Staff)	George McDonald (Engineer)
Tami Jo Watson (HSWD Staff)	Marian MacRae (Guest)
Dee Dee Pierce Wilcox (Guest)	Rosemary Rendules (Guest)

Commissioner Bitter was not present at the meeting.

Commissioner Seibert called the meeting to order at 3:00PM.

1) Additions, Corrections, Deletions to Regular Meeting Minutes June 16, 2014.

Commissioner Jeeves made a motion to approve the minutes of the Special Meeting. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of Budget Workshop Minutes of June 16, 2014.

Commissioner Seibert made a motion to approve the minutes of the Budget Workshop. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) Public Input

A) Diann Schultz (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the 3 month adjustment as it meets all requirements. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

B) John Russell (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the 1 month adjustment as it meets all requirements. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

C) Raymond Arnold, Jr (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the 2 month adjustment as it meets all requirements. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

4) Elevated Tank

A) OHHPS (Old Homosassa Historical Preservation Society)

Marion MacRae: Good afternoon everybody, thank you for seeing us again. As representatives of the OHHPS we are here to update you as requested. First of all, Mr. Schultz has been working on the formation of our Corporation. It has been formed but we are still working on the non-profit aspect. He has created a webpage; it should be up and running soon. Second, we are still working on the Historical Site Destination Filing that should almost be done shortly. We are still working with the Citrus County Historical Society and are in the process of applying to be a council underneath them. Once we become Council, we will have full access with privilege's to become C503 status. That will help move things along.

Commissioner Seibert: Thank you for your update.

Marion MacRae: At the last meeting you had asked us to come in and keep you updated every other month. Can you please put us on the September agenda?

Commissioner Sipos: When do you expect to have the money to pay?

Marion MacRae: We have to get our status set with the Historical Society. We need to find out how much money is involved here also. That is something that has to be worked on as well. That information has not been given yet.

Commissioner Sipos: So if we put this out to bid, are you prepared to....

Marion MacRae: I guess as a Board you can do whatever you want too. Just keep us informed, that is all we ask.

Commissioner MacRae: What are we putting bids out for?

Commissioner Sipos: To sell the property.

Commissioner Seibert: When it goes out, but your question is how much money? It depends on how H.S.W.D. decides to sell it. If we settle on a bid, H.S.W.D has to sell the property to the highest bidder. We will need to clarify this; I am hoping this meeting...

Commissioner MacRae: Let me ask you? Just a board question. If we have a Historical Preservation Society that has been formed and approved by the State and County. There sole purpose is to take this tank and restore it and the only thing in the way of that would be this Board getting in the way of facilitating the transferring of ownership to that society. Are you actually saying we would do that?

Commissioner Seibert: I don't quite agree with what you are saying. I don't understand what you are saying?

Commissioner MacRae: That you would put that property up for bid.

Commissioner Sipos: We have to.

Commissioner MacRae: Why do you have to Miss Lora?

Commissioner Sipos: Don't we have to put any surplus property up for bid?

Attorney Lyn: Any property that you have that is surplus you have to endeavor to sell it for fair market value.

Commissioner Seibert: Endeavor, the question is putting it up for bid. That doesn't mean you couldn't bid it for \$10.00 and get it.

Commissioner MacRae: That doesn't mean that somebody couldn't come in and bid it for Ten thousand or million dollars and get it, if you want to go to the other side?

Commissioner Seibert: That's right, if somebody else comes in here and wants that tank for some reason.

Attorney Lyn: Scrap or Salvation.

Commissioner MacRae: My question to you is? You are going to play these people along for 6 months and throw something like this out. That could very well do away with them having the possibility of getting that tank.

Commissioner Sipos: We need an end date. We need a time?

Commissioner MacRae: I don't.

Commissioner Sipos: Yes Rodney we do.

Commissioner MacRae: Miss Lora just a minute, before you can have an end time there are many things to do and at the end of that end time you are still going to put this project out for bid? Or the sale of this property out for bid? Isn't that kind of doing away with everything that they are trying to do?

Commissioner Sipos: We're not special.

Commissioner MacRae: If you are going to sell it to somebody else how in the hell are they going to restore it?

Commissioner Seibert: Rodney yhis all started out in fact that we have to and want to get rid of a piece of property with a non-functional tank that we do not need. This property needs way too much money put into it. To do that, we were going to put it out for bid. That's when this group started to develop the Historical Society, so they could purchase it. We did not put any roadblocks in anybody's way. We are

trying to do what our charter requires and what we were elected to do. We need to get rid of surplus property that's going to cost us money that we don't need to spend.

Commissioner MacRae: I hear exactly what you're saying. But, you're still not facilitating the transfer of ownership to the people who want it. Actually to the people who own the dam thing. Dennis, that piece of equipment is not ours, it is the districts, we were elected to do what is best for the district and in this case it appears to me that the best interest of the district is for them to save that tank.

Commissioner Seibert: That is your personal opinion.

Commissioner MacRae: That is my personal opinion.

Commissioner Seibert: This is a Business, I am sorry here we go again. We are going to dig up something I would hope we wouldn't get into again.

Commissioner MacRae: Dig it up again Dennis; what do you have to dig up?

Commissioner Seibert: Argument's that I don't want to get into again.

Commissioner MacRae: Apparently as long as the Board I would say as long as it is being lent to the way the Board is not. I will get this out. We have done things as a Board that our Attorney has not agreed with OK.

Commissioner Seibert: Not that I am aware of.

Commissioner MacRae: Let me clue you into one Dennis that you just did less than 4 weeks ago as a Board we decided to buy a vehicle and not go thru the normal process of a State purchase. OK

Commissioner Seibert: Right.

Commissioner MacRae: Why, Why did we do that? Any reason can I hear it.

Commissioner Sipos: Yes

Commissioner Seibert: Yes

Commissioner MacRae: Did you have a reason why? Can I hear it? Was it an exception?

Commissioner Sipos: We missed the State cutoff date, we needed the vehicle.

Superintendent Purnell: It was a replacement.

Commissioner Sipos: It was a replacement.

Commissioner MacRae: It was an exceptional circumstance.

Commissioner Seibert: The Board voted that way.

Commissioner MacRae: So why couldn't the Board vote.

Commissioner Sipos: The Board did vote.

Commissioner Seibert: No he means.

Commissioner MacRae: Then so why couldn't the Board vote to get rid of this surplus property in a different manner. All's I am saying. If you put this property out to bid there is a very good chance the O.H.H.P.S. is not going to be able to obtain it. Why put them thru that and make them spend all that money.

Commissioner Seibert: You know Rodney, I could be a horse's ass and apparently you think I am. The way you talk sometimes, you put me down and talk me down. Hey here's the price buy it and we won't sell it to anyone else. You know this whole thing started out so simple and now it's all grown out of proportion. We are trying to do the best.

Commissioner MacRae: Then why aren't you keeping it simple Dennis?

Commissioner Seibert: It is simple.

Commissioner Sipos: We are.

Commissioner Seibert: It is simple, come a certain day we are going to have this go out to bid. That is what we decided. It is going out to bid.

Commissioner MacRae: I don't think that's what you decided.

Commissioner Seibert: Yes, 3 out of 5 decided that Rodney.

Commissioner Sipos: May I say something, we have decided to dismantle this tank and you have progressively just snowballed this into something that it is not.

Commissioner MacRae: What is it?

Commissioner Sipos: It's a piece of surplus property that as a Business, we need to get rid of it.

Commissioner Seibert: We are getting off track from our meeting.

Commissioner MacRae: Dennis If I may.

Commissioner Seibert: Rodney just take over, you can have the Chairman's chair if you like.

Commissioner MacRae: Dennis, this is part of the Districts Business, Why are you are getting so hot headed about it? I don't know.

Commissioner Seibert: You ought to look at yourself Rodney and see the reason behind it. You are causing it. I will be honest with you.

Commissioner MacRae: I am causing it?

Commissioner Seibert: Yes, You are, you are pushing, pushing, pushing. You are not looking at our side of it. As an elected commissioner to this Board to run this District for the benefit of all members of this District to run it efficiently. You have not considered that once in your speeches or bantering to us that's why I am upset. OK I will be honest with you. That's why I am upset. So go ahead and continue with what you have to say. I would like to have Denise tell us how we do away of surplus property?

Attorney Lyn: The same way you deal with all Surplus Property. You put it out to bid.

Commissioner Seibert: That's right. That's the way it's done.

Commissioner Sipos: Thank you.

Attorney Lyn: I mean it's every piece of surplus property. That's the way you have it done. If the Board collectively decides to do something different this time that's the Board's decision. But this Board hasn't made a decision yet on what to do with this property.

Commissioner MacRae: Well apparently they have.

Commissioner Sipos: We did.

Commissioner Seibert: We did.

Attorney Lyn: If I may, from what I recall the Board doing is waiting until December to make a decision.

Commissioner Seibert: We are going to give them a chance.

Attorney Lyn: The minutes might reflect otherwise. But that's how I remember it. When December comes you all will be faced with a decision on what to do, my advice to you will be to handle it as Surplus Property. But certainly you can take my advice or say thank you Denise but we're going to do X. If that is what the Board collectively wants to do. But you all have to remember this property is no different than any other property that you have. Now, how can you choose to facilitate from one non-profit to another? Sample food bank, if you all recall the food bank wanted to use property of ours before. We said No, for many reasons. What if the food bank said, If we sell that we can get X amount of \$ for scrap for it. So that's a not for profit. They can come in and buy it for \$5000.00 and then scrap it for \$20,000.00, then facilitate our food bank. You can't foster one nonprofit over the other. You have to put it out for bid. Just because they are the O.H.H.P.S. doesn't mean, maybe the Boys and Girls Club might buy it, sell it, makes a profit? Maybe a Church or that Church will want it, buy it, sell it and makes a profit. You can't choose to give to one and not give to others an opportunity. That's what I am telling you, that you have to put it out for Bid.

Commissioner Seibert: This was for you all to come in today and update us. That's what you did. I appreciate it. I thank you.

Marion MacRae: Thank you.

Commissioner Seibert: We need to move on to other things. The next thing is the Elevated Tank Property Appraisal that Denise will update us on.

Attorney Lyn: There was an appraisal done in preparation to have all the material available to the Board for you to make a decision at the last (I guess) meeting. So the appraisal was done, when it came in staff asked me what to do with it? I said that it's not an appropriate time to have an appraisal. Because we are putting the cart before the horse. Normally you get bids for something that you are going to sell. Then once you have the bid, then you get an appraisal to make sure that whatever bids you have meets the appraisal. This is the cart before the horse. You have the appraisal, so I told staff to seal it, don't open it, don't make it a public record and don't let anybody know what it is. I guess staff is being asked by people to open it. I am not willing to take full responsibility for it at this time. Staff is not willing to take responsibility for it. So I am bringing it before the board, my advice to you is to keep the appraisal sealed until such time when you have bids that you can compare the appraisal to your bids. That would be my advice to you. However, since some of you want this appraisal. We are putting it back on you all, for you all to make the decision on what you want to do with the appraisal.

Commissioner Seibert: Let me ask you a question. You said look at the appraisal for the bids does it really make any difference when you put property out for bid? Let's just say the property is worth \$20,000.000 and the highest bid is a \$100.00. Does it really make any difference if you are going to sell that Property?

Attorney Lyn: Yes, because the Statute says that you should Endeavor to sell your property at a fair market value. So if example, if the appraisal was for \$1,000, 000.00 and you get the bid for \$1,000.00 Then you have legislative evidence that you can't sell it for a \$1,000.00. Obviously that's nowhere near fair market value. So yes, it is appropriate to have an appraisal for checks and balances. If somebody offers you \$500.00 on a \$1,000,000.00 piece of property you don't take \$500.00, that doesn't make sense. So I believe it is appropriate to have an appraisal so that you're not giving away the farm. Sort of speak but you all may have Legislative reasons. So this appraisal exists, No one has seen it, other than the person who wrote it. I would suggest you would keep it sealed. However I know some of you are asking for it. So you all need to make a Board decision what to do with this appraisal.

Commissioner Seibert: So we need a motion to say Seal the Bid until.

Superintendent Purnell: Appraisal

Attorney Lyn: Not to release it, so no one can see it.

Commissioner MacRae: It is not a Bid, number one.

Commissioner Seibert: I mean an appraisal; seal this appraisal until after the bid.

Commissioner MacRae: This Board member has no reason to look at that amount. I don't care one way or another; it is up to you guys.

Attorney Lyn: So make a motion?

Commissioner MacRae: I make a motion to keep it sealed. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

Commissioner Seibert: See I was the one that asked for it. Because I was wondering what it was worth for the people that were looking? I would have like to have seen it. But now that you explained it. It's fine.

Attorney Lyn: You have to remember about the appraisal. We don't know what underline assumptions the appraiser made. Every appraisal is based upon what questions were asked. Did he appraise it for scrap? Did he/she just underline it for real property? Did he/she include the fixtures? We don't know any of that.

Commissioner MacRae: Well now you have me curious, so now I want to take a look at it.

Commissioner Seibert: So is there any more discussion? Please.

Commissioner Jeeves: What's the motion?

Commissioner Seibert: To seal the appraisal until after the bid.

Commissioner Jeeves: To seal the Appraisal?

Attorney Lyn: It is already done.

Commissioner Sipos: We are not going to open the appraisal until after we have bids.

Commissioner Seibert: We're up to vote. All in favor. All I.

Commissioner MacRae: I have something to ask the chairman, Denise brought it up. If it is the Districts Then 2 things, is it the District responsibility to sell surplus property? That is a 2 part question.

- 1) Being, What does it take for us to certify that as surplus property and have we done that yet?
- 2) Do we have to take that high bid for a piece of surplus property?

Attorney Lyn: The first question, how do we declare it surplus property? I don't believe so; it is just a matter of a motion for the Board to declare it surplus property that is not huge. Second part is that is just what I just explained. If the Board were to make a legislative finding that is what we can call them reasons. If we were to express some reasons as to why you should not get fair market value for it then of course you could do that, but you have to have some justification or reason in other words that would withstand scrutiny. However, if it appraises for \$500,000.00 and you then you want to have some legislative findings as to why you are losing \$450,000.00. Yes you absolutely can. If you can make the appropriate finding.

Commissioner Sipos: When we voted to demolish the water tower, wouldn't that had made the tower surplus?

Attorney Lyn: I don't remember the exact motion. I don't know what the minutes reflect.

Superintendent Purnell: I can handle that a little bit even if we demolish the tower we still would have had the property which would be surplus.

Attorney Lyn: So real property.

Commissioner MacRae: Hey just as a pet peeve for me could we do away with the word demolish and use retire or something in the interim.

Commissioner Sipos: OK, So if we are going to tear down the tower.

Commissioner Seibert: Take down

Commissioner MacRae: Are you going to finish because I was still in the process of a question?

Commissioner Jeeves: Obsolete.

Commissioner MacRae: Second question, we have properties that we do not use and they are not classified as surplus property. So could we not as we already done retain ownership of that property and that tank and lease it to the O.H.H.P.S. along with liability.

Commissioner Jeeves: We have a responsibility.

Commissioner Seibert: Let the attorney answer that. Please.

Superintendent Purnell: Let me say one thing. The property that we do have has in the past said they were surplus property. They just have not told us to sell them yet. But the Property on Michigan and Bradshaw were put down as surplus property. I have a report on Surplus Property in the District.

Commissioner MacRae: OK, That is only a couple.

Superintendent Purnell: Same time as we got a couple pieces of property thru the tax thing.

Commissioner MacRae: You also have some land over at Bluebird?

Superintendent Purnell: Yes.

Commissioner MacRae: Is it not registered as surplus property?

Superintendent Purnell: No.

Commissioner MacRae: We lease it.

Superintendent Purnell: That was part of surplus property in fact even Rochelle came in

Commissioner Seibert: The County has never paid us a \$1.00 for a lease.

Commissioner MacRae: Wouldn't that be nice to lease to somebody and get paid for it.

Superintendent Purnell: I still want my \$1.00.

Commissioner MacRae: So is that something that cannot be?

Attorney Lyn: We lease that other property with governmental entities. Which is equally sovereign amenity? Just like we do which is totally different than leasing property to a non-governmental entity and being liable for whatever happens on that property it is just like the cell towers with antennas. You cannot lease for the same reason. If you have property you are not using, you have to make it surplus and get rid of it.

Commissioner Seibert: OK I think we really have spent enough time on this now. I hope everyone got their answers to their questions. It is something that can be addressed again. Let's move on to the Budget Report Please.

Commissioner MacRae: So are you through with those people.

Commissioner Seibert: Yea, unless they have something, but they said they were done.

Marion MacRae: Thank you very much for listening to us. We will see you in September as the song goes.

Commissioner Seibert: Did we ever finish the vote on that by the way?

Superintendent Purnell: No, I don't believe so.

Commissioner MacRae: We did.

Commissioner Seibert: Let's take a vote on the sealed appraisal.

Commissioner Sipos: We did.

Teresa Olds: I have that you voted on it.

Commissioner Sipos: Can I bring up one quick one?

Commissioner Seibert: One quick one.

Commissioner Sipos: I believe we need an end date on this and I personally think that because we voted to begin with to take down, tear down or bring down the tower. We were supposed to have these bids this month to open.

Commissioner MacRae: Lora, if they would have done what I suggested, we would have had those bids here today. But the Board decided not to take that out to bid.

Commissioner Sipos: Well because you have been pushing your special interest group to hold on to it.

Commissioner MacRae: That had nothing to do with the bid process though.

Commissioner Sipos: Well yes it did.

Superintendent Purnell: Rodney, The thing was, let's go back there you wanted to get the bids and open them and not except any of them you can't do that.

Commissioner Sipos: Right, If you are not, anyway I would like to see this off the books by the end of the fiscal year.

Commissioner Seibert: December 15, 2014.

Commissioner Sipos: No this fiscal year ends September 30, 2014. So I would like to propose that we put this property out to bid that we have the bids back by the September meeting and we take care of it, one way or another.

Commissioner Seibert: We are wasting too much time on it.

Commissioner Sipos: We are wasting our time, our staff's time, they have been very patient. They have gone overboard finding out information for people. I think we need an end point. We need to get this resolved now.

Commissioner Seibert: I second that motion for discussion. I agree this is getting ridiculous. It really is.

Commissioner Jeeves: What do we need?

Commissioner Seibert: We need a vote to move up the open the bid on September 15 was it?

Commissioner Sipos: Yes.

Commissioner Seibert: She is suggesting we go out to bid and open on September 15 and finish this and get it over with.

Commissioner MacRae: You know you might have wanted to have left those people in here if you all were going to pull something like that. It would have been nice for them to know about it.

Commissioner Seibert: We can notify them.

Commissioner Sipos: Sure.

Commissioner MacRae: You know you went thru a motion and a vote at the last Board Meeting to give these people an opportunity to get things together. Now you want to change it in the middle of the stream.

Commissioner Sipos: No

Commissioner Jeeves: We made a motion.

Commissioner Seibert: A long time ago.

Commissioner Sipos: We made a motion in April.

Commissioner MacRae: The Board made another motion.

Commissioner Sipos: Which one takes precedent?

Commissioner MacRae: Because you said, we had a preservation Society. (You looked at me and said) We did nothing to forward the preservation of this tank.

Commissioner Sipos: You did nothing for 2 months.

Commissioner MacRae: I think putting 50 people or 35 people in this room was a big deal. Actually I think a huge deal. Along with 400 signatures on a piece of paper was monumental. Nobody has showed up in force to a meeting like they did. They came in with a bigger force than when they were trying to keep the County from trying to take over. I would think you guys would be pleased that people were trying to take an interest in the District's Business. But you all treated them like crap which was not a happy or was not nice at all . And you are telling me, it was my fault I don't think so. I have been a voice for those people on this Board. Quite frankly, I am a minority, I don't see myself as a bad guy here fellow. But I think

Commissioner Sipos: No

Commissioner MacRae: What the Board is trying to do. (Just my opinion) that you are trying to speed this along for some unknown reason. I am not even going to go there to try to figure out why it is.

Commissioner Jeeves: We made a motion.

Commissioner MacRae: This Board made a decision last month to make a motion to give them thru December to get there organization together to be in in a position to take over that piece of property and begin the restoration of that tank.

Commissioner Sipos: OK

Commissioner MacRae: If you want to go back on that then you tell those people who was just in here that that is what you are going to do.

Commissioner Seibert: Let's look at this.

Commissioner Sipos: Mr. Jeeves has something to say.

Commissioner Seibert: Mr. Jeeves what do you have to say?

Commissioner Jeeves: We did make a motion for December 15.

Commissioner Seibert: December 15, here is my suggestion for Lora.

Commissioner Seibert: Go ahead Mr. Jeeves.

Commissioner Jeeves: That would be the date to come up with an option on what to do now we made another motion to put it out for the appraisal? Right.

Commissioner MacRae: That was done without any Board direction at all.

Commissioner Seibert: But, I did that, OK I will take blame for that. I just thought we needed an appraisal on it.

Superintendent Purnell: No. Anytime when the Board is discussing something (truck or whatever)? I get an appraisal. I take responsibility for that.

Commissioner Seibert: OK I know I was in agreement with that. Lora, Let's look at this, We did go out and say the 15th of December. Here is what I think we should do. I think on the 15th of December that they open the bids on the 15th of December that gives them a chance to get things together. Put the bids out in November and open them on the 15th of December.

Superintendent Purnell: What bids are we talking about?

Commissioner Sipos: To sell the property.

Superintendent Purnell: To sell the property or demolish the tank?

Commissioner Sipos: I would like to say both to tell you the truth. But I don't think we can do that. Can we? Have both bids. We have to decide to demolish (I am sorry) tear down or sell the property.

I think this is ridiculous; they are getting organized that's fine, they can work on getting their money together and make a bid.

Commissioner Seibert: I agree with you. Let's have our attorney answer.

Attorney Lyn: I think they can do both.

Superintendent Purnell: Let's open the bids to sell the surplus property as is first. If you have no body bidding on it, which is a possibility come December. When push comes to shove and they find out how hard it is to keep maintenance done on this tank. Everybody may pull of this still.

Commissioner Seibert: Let's wrap this up.

Superintendent Purnell: If there is no counter bids for some reason and the property is not sold. Then you open the bids to take the tower down and get the liability off the Board.

Attorney Lyn: Respectfully I think you would open both of them because part of your decision is how much you are selling it for and how much it is to tear it down. I think both of those 2 numbers could be used in a cost benefit analysis.

Superintendent Purnell: Absolutely.

Commissioner MacRae: Let me ask you something. # 1, I don't think it is right to take a vote with Jim not here, because he was involved in the first one. Do what you want.

Superintendent Purnell: Lora was not here last month either and we had the vote.

Commissioner MacRae: You are right Dave, and thank you for keeping us, you will get a vote on the Board here real soon. What is the rush for doing away with this thing?

Commissioner Seibert: Rodney.

Commissioner MacRae: You got a group that wants to do something with it and it seems to me like your throwing obstacles' in the way.

Commissioner Seibert: Rodney, We have been talking about this since February. OK

Commissioner Sipos: I mean we had.

Commissioner Seibert: Excuse me, Lora.

Commissioner MacRae: If you got a group that wants to take it over. Why are you in a rush to get rid of it? I mean why you are trying to dispose of it somewhere else before they can get a group together. Why would you do that?

Commissioner Seibert: We're giving them significant opportunity to do this. When we started out we all agreed to take that tank down originally. Then this came up OK. I think we given them plenty of time. As Lora said, we have wasted mini hours, meetings, staff hours to figure this out. We all agreed. We took the vote that this was going to happen. Alright, we did extend it at the last meeting that was 6 months out. (That is sufficient). I know you wanted January 15th, 2015. Because I know you all are trying to get me elected off the Board. So you have your own favored votes. Then you will try to redo it. I don't appreciate you or Jim out there really trying to get me re-elected. I appreciate that.

Commissioner MacRae: You're welcome.

Commissioner Seibert: But this is it, final discussion. We are going to vote that the bids go out on November meeting, Bids to be open at the December meeting. That is the motion.
Attorney Lyn: Is Lora going to mend her motion, the dates were different.

Commissioner MacRae: Just for the record, I am totally opposed for that.

Commissioner Seibert: You are going to get to vote Rodney.

Commissioner MacRae: That goes against everything that we are trying to do to facilitate to change.

Commissioner Sipos: A special interest group.

Commissioner Seibert: Rodney, You know Rodney, I am going to say Bull shit Rodney Bull shit. You shouldn't even be able to vote on it you're so involved in that end of it.

Commissioner MacRae: Really.

Commissioner Seibert: It gets me up to here. But let's stop.

Commissioner MacRae: If it weren't for me on this Board, They wouldn't have a chance.

Commissioner Seibert: You are making it worse.

Commissioner MacRae: Really how so?

Commissioner Seibert: Just because of the way you're pursuing it. You are making it worse.

Commissioner MacRae: Oh you are taking it out on me.

Commissioner Seibert: You are taking it out on us.

Commissioner MacRae: No, I am not.

Commissioner Seibert: Yes, you are. Listen I am running this meeting. We have a motion, Do you want to amend it?

Commissioner Sipos: I want to amend my motion. We will put it out to bid at the November meeting, and open the bid at the December meeting.

Attorney Lyn: Question. You are going to actually have 2 bid items. 1) Open bid to sell the surplus property to the highest and best bidder. 2) Open bid to demolish tank. Am I right Dave?

Superintendent Purnell: Yes.

Attorney Lyn: They will be due December 15, 2014.

Commissioner Seibert seconded the motion. Vote yes - Commissioner Jeeves, Seibert, Sipos, Vote No – Commissioner MacRae. Motion carried.

Commissioner MacRae: For the record I vote NO, I think the Board just did a disservice to the District.

Commissioner Seibert: Let's have the Budget Report.

6) Budget Report

Discussion

7) Staff Report

A) Banking Information

Discussion

B) Supervisor of Elections Agreement

Discussion

C) Letter for new Vehicle Plates

Discussion

Commissioner Seibert is made a motion for the Chairman to stop by dealership and sign Tag paperwork for the new vehicle. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

D) DR420 & DR420MM-P

Discussion

Commissioner Sipos made a motion to sign DR420 and DR420-MM-P for the Property Appraiser paperwork. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

8) Superintendent's Report

1) Water Loss:

Discussion

2) Meter Accuracy Testing:

Discussion

3) Quotes on the variable speed drive for well #2:

Discussion, delay bid until Engineer provides recommendation.

4) Elevated Tank:

Discussion

5) Radio Read Meters wells 5 & 6:

Discussion

6) HydrINS Meter Demonstration:

Discussion

7) Willard Bridge Project:

Discussion

9) Reports to the Board

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

10) Board Comments

- A) New District Logo - Commissioner Sipos

Discussion and comments on the new logo is to be continued in December.

Commissioner Seibert: Any comments.

Commissioner MacRae: Yes Dennis I do.

Commissioner Seibert: Well that would be unusually Rodney, if you didn't. Make it short.

Commissioner MacRae: I have a whole bunch of them but I will make it short. I am still considerably baffled now. Not by this Board action but by your action. I am not calling you out. I don't think I have thru out any of this picked on you. I have not picked on Lora personally on this tank issue. But why I am being picked on. Why do you think I am the bad guy here. When I have tried to stay above board to help facilitate the people and be a friend to them on this Board. Otherwise it wouldn't have gotten anywhere. So I think I done a pretty good job and if I have picked on anybody in this Boardroom personally then I apologize for that because that was not my intention. But for the Board now to say this is all Business and were trying to save money. Well I am kind of curious. Because within one hour after telling these people that you were going to demolish that tank 2 meeting ago. You arbitrarily voted for an expenditure on the District for \$30,000.00 a year without any workshop or any other debate or talk about. You just voted to have it done. So my opinion that was not a responsible Business. It had to be done and you all did it. You all did, if you recall the vote. I didn't vote on it. I voted against it. So why am I being picked on? Number one, I don't think it is called for. But I will take it, I got broad shoulders. I'll take it if you want to keep doing. I am going to be talking about this tank and talking the O.H.H.P.S. until this is all worked out. I can't for the life of me understand why the Board would be throwing blocks in the way of a transition like that. When you have a group of people that will do something with it. When the majority of the District people are behind it. Why you would throw obstacles in their way.

Commissioner Jeeves: No comment.

Commissioner Sipos: I would like to thank the staff for their patience with us during the last few months. I think they have gone above and beyond their call of duty and have put a lot of time and lot of effect into trying to make the Board happy and I really appreciate.

Teresa Olds: Thank you

Commissioner Seibert: Basically I want to say the same thing. Thank you.

11) Pay Bills/Adjournment

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