

Homosassa Special Water District

REGULAR MEETING

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, June 17, 2013 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Bitter	Denise Lyn, HSWD Attorney
Commissioner MacRae	Janice Saltmarsh (Accountant)
Commissioner Seibert	David Purnell (Superintendent)
Commissioner Sipos	Teresa Olds (HSWD Staff)

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

1) Additions, Corrections, Deletions of the Minutes of the Regular Meeting Minutes of May 20, 2013.

Commissioner Bitter made a motion to approve the Minutes of the Regular Meeting of May 20, 2013. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Highway 19 Loan Proposals

Two proposals were submitted.

Capital City Bank 2.6 %, 10 year term, Balloon in 5 years.

Regions Bank 2.6 % 15 year term.

Discussion

Commissioner Bitter made a motion to accept the proposals as presented. Refer proposals to staff to review and submit recommendations to the Board. Commissioner MacRae seconded motion. Vote yes. Motion carried.

Commissioner Bitter made a motion to hold a Special Meeting on June 27, at 9:30 A.M. for Board to consider recommendations from staff of the loan proposals and to determine what the District should do regarding existing loan with Sun Trust. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Commissioner MacRae also asked Staff to bring documents with all cost associated with the new loan.

3) Highway 19 -Update

No updates at this time.

4) Attorney Report

Attorney Lyn had nothing to report at this time.

5) Budget Report

A) Old Version

B) New Version

C) Set date for Budget Workshop

Possible dates for the Budget Workshop meeting are: July 9th at 1:00 P.M. **or** July 15th at 1:00 P.M.

6) Staff Report

A) Banking Information

Discussion

B) Late Fee's for May bills

Commissioner Bitter made a motion for staff to go back and waive late fees as a credit for those customer's whose payments were posted on the May 28th. Commissioner Seibert seconded. Vote yes. Motioned carried.

C) Ceremony at Riverhaven Tank

Teresa reminded the Board of the Sign Ceremony at the Riverhaven Tank on Thursday June 27th at 8:30 A.M.

D) Budget

A Budget Amendment will be ready for the Board at the August meeting.

E) Worker Compensation Issue from May Meeting

Discussion

7) Superintendent's Report

Discussion

Superintendent Purnell informed the Board that the crew will be starting on the replacement of the 2" lines on Bassett Drive. This area is listed on the 2013 Goal Paperwork as one of the high priorities projects.

Discussion

Commissioner MacRae asked Superintendent Purnell to provide a report on a brief history of the Elevated Tank. This report will include a summary of work that has been done along with dates and the total cost of each project.

8) Reports to the Board

- A) Shut off List**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2013 Goals**

9) Board Comments

None at this time

10) Pay Bills/Adjournment

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