

Homosassa Special Water District

Regular Meeting

June 18, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday June 18, 2018 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Perry	Commissioner Green
Commissioner Sipos	Commissioner MacRae
Commissioner Wilcox	David Purnell (Superintendent)
Teresa Olds (Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	Rosemary Rendueles (Guest)

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes June 18, 2018

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

2) Public Input

A) Morris, Scott & Karen (Leak Adjustment)

B) Runell, Judith & Gregory (Leak Adjustment)

C) Steadman, Linda (leak Adjustment)

D) Williams, Christina & Greg (Leak Adjustment)

Commissioner MacRae made a motion to approve the (4) Public Inputs listed above. They meet all requirements for the leak adjustment and installment payments. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

3) George McDonald (Project updates)

A) SRF Funding

Discussion

Commissioner MacRae made a motion for the Board to sign the “Resolution Number 2018 Contract” with the correction on the misspelling of (relaye). Commissioner Green seconded the motion. Vote yes. Motion carried.

4) Attorney’s Report

No Discussion

5) Budget Reports

Discussion

6) Staff Report

A) Bank Information

B) Transfer Report

C) Vermeer

Commissioner Sipos made a motion to accept the Vermeer Equipment Purchase of \$97,902.00 for 1 each D10x15 S3 as per quote. Along with the 3-year extended warranty of \$8,468.00. Commissioner Green Seconded the motion. Vote yes. Motion carried.

D) Highway 19 - 2nd Phase Letter of Intent

Commissioner MacRae made a motion for the Board to sign the D.O.T. Letter of Intent. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

7) Superintendent’s Report

Discussion

8) Reports to the Board

A) Adjustment Report

B) Shut Off List

9) Board Comments

A) Budget Workshop is set for July 16, 2018 @ 2:00pm.

10) Pay Bills/Adjournment

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