

Homosassa Special Water District

Regular Meeting

June 20, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, June 20, 2022 at the Water District office located at 7922 W. Grover Cleveland Blvd, Homosassa, FL.

Present were:

| | |
|------------------------|--------------------------------|
| Commissioner MacRae | Rick Sandvick (Superintendent) |
| Commissioner Miller | Jenn Roberts (Office Manager) |
| Commissioner Wilcox | Tami Jo Watson (Staff) |
| Commissioner Rendueles | Carole Barice (Attorney) |
| Commissioner Sipos | George McDonald (Engineer) |

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

1. Additions, Corrections, Deletions of the Regular Meeting Minutes of May 16, 2022

Commissioner Wilcox made a motion to accept the minutes as written. Commissioner Miller seconded the motion. Vote Yes. Motion Carried.

2. Public Input

A. Homosassa Tradewinds Condo Association (Leak Adjustment)

Commissioner Miller made a motion to waive the conservation rate and give them time to pay. Commissioner Sipos seconded the motion. Vote Yes. Motion Carried.

B. Smith, Jason (Leak Adjustment)

Commissioner Miller made a motion to waive the conservation rate and give them time to pay. Commissioner Sipos seconded the motion. Vote Yes. Motion Carried.

C. Carrigan, Glenn & Donna (Leak Adjustment)

Commissioner Sipos made a motion to waive the conservation rate for the two months and give them time to pay. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.

3. George McDonald (Project Update)

A. SRF

The project s going well, they are 92% done with the pipe in the ground and 72% with inspections. The end date is July 13th which we will get together and discuss at the time. They might be done with all inspections by the end of August 2022.

B. Water Permit Use

He is working on getting the water permit increased per day for 10 years. He needs to get (2) management groups to agree and approve.

4. Attorney Report

A. George McDonald Contract Renewal

Commissioner Sipos made a motion to sign the contract for one year. Commissioner Sipos made an amended motion to sign the contract for one year. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.

B. Drug Free Workplace Policy

Discussion

C. Request for Qualifications

Commissioner Sipos has accepted the draft request for qualifications with changes. Commissioner Miller second the motion. Vote Yes. Motion Carried.

5. Budget Reports

A. General Funds

B. Water Funds

Discussion

6. Staff Reports

A. Banking Information

B. Transfer Report

C. Water Loss Report

Discussion

D. Service Leak Report

Discussion

E. Budget Hearing Dates

Scheduled dates are:

July 18th @ 3:00PM

September 7th @ 5:01PM

September 19th @ 5:01PM

F. Citrus County Interlocal Agreement Cost to District

Commissioner Sipos made a motion to accept the contract for \$123,357.64 and pay. Commissioner Rendueles seconded the motion. Vote Yes. Motion Carried.

G. Superintendent

Rick Sandvick mentioned that the new person that was hired is no longer with the district. He will wait for awhile before they go through the hiring process again.

7. Reports to Board

A. Adjustment Report

B. Shut Off List

Discussion

8. Board Comments

- A. Commissioner Wilcox mentioned how excited she was to hear that the leaky water mains have been holding.
- B. Commissioner Sipos Congratulated Commissioner Wilcox on her next 4 years with us.

- C. Commissioner Miller mentioned it was a good meeting and Congratulated Commissioner Wilcox.
- D. Commissioner Rendueles mentioned it was a good meeting.
- E. Commissioner MacRae mentioned he will miss Commissioner Rendueles and Congratulated Commissioner Wilcox.

9. Pay Bills/ Adjournment

Commissioner MacRae said let's pay bills and adjourn for the evening. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.