

## **Homosassa Special Water District**

### **Regular Meeting**

**June 19, 2017**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, June 19, 2017 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Wilcox  
Commissioner Sipos  
Commissioner MacRae  
Teresa Olds (HSWD Staff)  
George McDonald (Engineer)

Commissioner Perry  
Commissioner Green  
David Purnell (Superintendent)  
Carole Barice (Attorney)

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

#### **2) George McDonald:**

Mr. McDonald updated the Board on the ongoing projects. Spring Gardens and the Meadows are ready to go to permitting. The water district staff will be doing the install of these meters.

Discussion.

Andy Easton who is preparing the State Revolving Fund application and Mr. McDonald has provided mapping to him and that is moving along.

Highway 19 – nothing new to add

Halls River Bridge – Due to a water main blow out, there was some wash out with the Bridge, the contractor is repairing this using flowable fill and the District will more than likely be charged for this.

Discussion.

#### **1) Additions, Corrections, Deletions of Regular Meeting Minutes of May 15, 2017**

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

### **3) Attorney Report**

As reported at the last month's meeting the item on Ethics and the Board being required to complete a 4-hour class has not passed through the legislature. So as of now the Board is not required to complete this class.

### **4) Budget Reports:**

Discussion.

### **5) Staff Report:**

Teresa reported that she has been in contact with Homosassa Tradewinds and they are still interested and will be back in touch with the Board in a couple of months. Teresa has made several attempts to contact the representative with The Reserve and he has not contacted her back at this time.

The Water Rate Study from Florida Rural Water Association is attached. Per their recommendation the Board needs to do a 8.25 percent increase.

Discussion.

Teresa will run this proposed rate through the Rate Analysis program so the Board can see the actual numbers, also run the new rates on both Residential & Commercial customer for the low, average, and high users. Also provide those numbers for the Board members.

Board agreed to set the first Budget Workshop for June 26<sup>th</sup> @ 5:00 PM.

Teresa has updated the Custodian of Record on the website and will have the Audit added as well.

### **6) Superintendent's Report**

Discussion.

Dave will have the field crew next week check each and every meter in the system for possible leaks and to check for meter accuracy. We will start to do this every six months since we are now all Radio Read meters.

Discussion.

Commissioner MacRae asked about the covers for the Backflow Device's in the system. This was an item that he had brought up before. This was discussed at a meeting that Commissioner MacRae was not in attendance for and this item was tabled. The cost was too excessive.

Discussion.

## **7) Reports to the Board**

- A) Adjustment Report
- B) Shut off List

## **8) Board Comments**

## **9) Pay Bills/Adjournment**

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