

Homosassa Special Water District

Regular Meeting

June 17, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday June 17, 2019 at the Water District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

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

Commissioner Wilcox
Commissioner Rendueles
Teresa Olds (HSWD Staff)
George McDonald (Engineer)

Commissioner MacRae was no present.

3) George McDonald (Project Updates)

Mr. McDonald updated the Board on all of the ongoing projects.

Discussion.

Teresa asked that the SRF project be discussed while Mr. McDonald was present. The decision was made to go with a 30-year loan and the package has been completed. DEP is hoping to have this sent to the Board by the end of the month to secure the Interest Rate of 0.96.

Mr. McDonald stated to the Board that the next step would be pick a start date to move forward.

Discussion.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of 5-20-19

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

2) Public Input

- A) JR Head (Leak Adjustment)
- B) Cliff Strickland (Leak Adjustment)

Discussion.

Commissioner Wilcox made a motion to approve both requests for leak adjustments and give time to pay if needed. Commissioner Sipos asked about giving Mr. Head a 3-month adjustment.

Commissioner Wilcox amended her motion to include giving Mr. Head a 3-month adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

4) Attorney's Report

Discussion on SRF project.

Attorney Barice reported to the Board that at the last meeting the Statewide Mutual Aid agreement was discussed, and she did have some concerns with the contract. She has contacted the state and has been told that there would be no changes made to the contract.

Discussion.

Teresa stated that the contract is not needed, and the Board does not need to move forward.

Discussion.

Attorney Barice reported to the Board that we have received a signed Emergency Interconnect from Citrus County.

Discussion.

5) Budget Reports

Discussion.

6) Staff Report

- A) Banking Information – Attached
- B) Transfer Report – Attached

Discussion on when the Board would like to schedule the next Budget workshop. Board asked that it be included in the Regular Board Meeting in July, make it a line item.

Discussion.

7) Superintendent's Report

Discussion.

8) Reports to the Board

- A) Adjustment Report – Attached
- B) Shut off list

Teresa explained that due to all of the rain, we were not able to do shut off's this month.

Teresa discussed with the Board the possibility of getting one signature stamp for one of the Board members. We had an issue last month where we almost missed getting checks signed before all Board members were unavailable.

Discussion.

Board asked for staff to prepare a Signature Stamp policy to bring to the Board for further discussion.

9) Board Comments

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.