

Homosassa Special Water District

Regular Meeting

May 17, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, May 17, 2021 at the District office at 7922 W. Grover Cleveland Blvd., Homosassa, FL 34448.

Present were:

Commissioner Wilcox
Commissioner MacRae
Rick Sandvick (Superintendent)

Commissioner Rendueles
Commissioner Sipos
Teresa Olds (Staff)

Attorney Carole Barice and Tammy Campbell Auditor were present on Zoom.

Commissioner Heidi Miller was absent from meeting.

Commissioner Wilcox called the meeting to order at 4:01PM.

2) 2019-2020 Final Year End Audit (Tammy Campbell)

Tammy Campbell presented the Audit to the Board by Zoom.

Discussion

1) Additions, Corrections, Deletions of the Regular meeting of April 19, 2021.

Commissioner Sipos made a motion to accept the minutes of this meeting.
Commissioner Rendueles second the motion. Vote yes. Motion carried.

3) Public Input

A) Mittelstadt (Leak Adjustment)

B) Monkey Bar (Leak Adjustment)

C) Walling (Leak Adjustment)

Commissioner Rendueles made a motion to accept all three and to give time to pay. Commissioner Sipos second the motion. Vote yes. Motion Carried.

4) George McDonald (Project Update Presented)

A) SRF

We need to make sure with the State about the 3-month extension.

Discussion

B) Shady Tree Path

Discussion

Carole Barice to provide Blanket Easement for this property.

C) Tank Inter-Connect

We need a flushing report Bi-Monthly or Monthly of their flushing of Story Path to Parkway. We will have a flushing report Monthly of Story Path to our tank.

5) Attorney Report

A) Legislation update

Our Charter agreement: Legislation passed-waiting for the Governor DeSantis to sign.

Discussion

6) Budget Reports

A) General Fund

B) Water Fund

Discussion

7) Staff Report

A) Banking Information

B) Transfer Report

C) June 21, 2021 @ 3:00PM (Budget Work Shop)

D) New Employee

Jennifer Roberts is our new employee for Office Manager. She will be starting June 7th, 2021.

8) Superintendent's Report

A) Water Loss Report

Discussion

B) Leak Report

Discussion

C) Mighell Vacate

Board Agreed

D) Strobridge Vacate

Board Agreed – with changes from Vacate to Utility Easement.

9) Reports to the Board

A) Adjustment Report

Discussion

B) Shut Off List

Discussion

10) Public Comments

11) Board Comments

Discussion

Commissioner MacRae acknowledged and approved of Superintendent Rick Sandvick work attire at the meeting.

12) Pay Bills/Adjournment

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