

Homosassa Special Water District

REGULAR MEETING

March 18, 2013

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, March 18, 2013 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae

Commissioner Seibert

Commissioner Jeeves

Commissioner Bitter

Commissioner Sipos

David Purnell (Superintendent)

Denise Lyn, HSWD Attorney

Teresa Olds (HSWD Staff)

Tami Jo Watson (HSWD Staff)

Janice Saltmarsh (Accountant)

Martin Pedersen (Guest)

Sondra Pedersen (Guest)

Commissioner MacRae called the meeting to order at 3:00 p.m.

1) Additions, Corrections, Deletions of the Minutes of the Regular Meeting Minutes of February 18, 2013

Commissioner Jeeves made a motion to delete monthly check registers. Attorney Lyn informed all Commissioners they should review this paperwork and not delete.

Commissioner Jeeves made a motion to leave check register as is. Commissioner Sipos seconded the motion. Motion Carried

Commissioner Jeeves made a motion to approve the Minutes of the Regular Meeting of February 18, 2013 meeting. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Public Input:

A) Clark Stillwell (Ability to serve Halls River Development-10269 Halls River RD)

Commission Seibert made a motion to approve sending the “standard letter to serve” to Halls River Development. Commissioner MacRae seconded the motion. Motion carried.

B) Martin Pedersen (Request to use property at Blue Springs & Yulee Dr. for Beehives)

Mr. Pedersen came before the board to discuss using the property at Blue Bird Springs for Beehives.

Discussion

Attorney Lyn stated that HSWD needs to deny access for allowing public onto HSWD Property. Liability to the District being the biggest concern.

Commissioner Bitter made a motion to grant access for Mr. Pedersen to install the Beehives at the Blue Springs location. Commissioner Sipos seconded for discussion.

Discussion

4 of 5 Commissioners decided they should take attorneys advice.

Commissioner Bitter -Vote yes, Commissioner Jeeves, Commissioner MacRae, Commissioner Seibert, Commissioner Sipos - Vote no. Motion Failed.

3) Budget Reports

A) Budget Report - Old Version

B) Budget Report - New Version

Janet Saltmarsh and Teresa will review the Budget Reports prior to the April meeting. They will have a Budget Amendment in place and ready to be review for the few changes necessary.

4) Attorney Report

A. Contract with Mittauer & Associates (Elevated Tank – Update)

Attorney Lyn has summited contract to Mittauer & Associates. At this time it has not been returned. Put on April Agenda

B) Contract for leak detection with Carl Wright

Board agrees to have Superintendent Purnell contact Carl Wright to discuss Leak Detection Contract. The information will be gathered and discussed in more detail at the April meeting.

C) DOT Agreement (Updates)

Discussion.

Attorney Lyn is working with a consultant Henry Humbert (Hank) who is familiar with this project and is sending her the paperwork that is needed. He is aware that HSWD is looking for funding by way of a Grant or applying for a Hardship Loan from DOT. Since HSWD has already signed 3 previous contracts the board has asked Teresa to provide copy's in folder to be reviewed and discussed at next meeting along with the Timeline and Engineer paperwork. They have asked Teresa to contact FRWA (Florida Rural Water Association) to see if they can provide information on Grant Funding.

Discussion

Board asked staff to contact George McDonald and ask what process Ozello Water Association went through.

Attorney Lyn had asked staff if HSWD was a member of The Florida Association of Special Districts. If so, please read emails concerning a Bill that has been put in front of Legislators concerning special districts. FASD might have someone who can look into Grant writing.

5) Staff Report

A) Banking Information

Teresa has researched and taken care of the Cadence Bank issue. The appropriate forms are on file with the proper amount of FDIC insurance coverage for all of our accounts.

B) SunTrust Loan Information

Teresa supplied a document from Sun Trust with a detailed report on the loan to everyone.

Discussion

C) Home Depot Discount

Teresa reported to the Board that Home Depot does not have a discount for governments. However, they will match the 5% discount if we have a Lowes card, which we do.

6) Superintendent's Report

Superintendent Purnell has nothing to report at this time.

7) Reports to the Board

- A) Shut off List**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2013 Goals**

8) Board Comments

Discussion on Halls River Bridge

Commissioner Bitter stated he will be attending a meeting at the County where the Halls River Bridge will be discussed. Commissioner Bitter will report back to the Board at the April meeting.

9) Pay Bills/Adjournment

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