

Homosassa Special Water District Regular Meeting

May 16, 2016

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday May 16, 2016 at the Water District, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae

Commissioner Wilcox

Commissioner Jeeves

Commissioner Sipos

David Purnell (Superintendent)

Teresa Olds (HSWD Staff)

Carole Barice (Attorney)

Tami Campbell (McDimit)

Commissioner Perry was not present.

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

1) Additions, Corrections, Deletions of Regular Meeting Minutes of April 18, 2016.

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

2) 2014-2015 Final Audit (McDimit - Davis)

Tami Campbell presented the Final Audit to the Board.

3) George McDonald

Was not present.

4) Attorney Report

A) Follow up on Turnpike Meeting

Discussion

5) Budget Report

Discussion

6) Staff Report

A) Banking Information

B) Transfer Report

C) Budget Meeting Scheduled June 15 for 5:00PM.

7) Superintendent Report

Discussion

8) Reports to the Board

A) Shut Off List

B) Adjustment Report

9) Board Comments

The deadline to run for Seat #1, #3 or #5 is noon, June 24th, Please contact the Supervisor of Elections.

10) Bills/Adjournment

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