

# Homosassa Special Water District

## REGULAR MEETING

May 20, 2013

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, May 20, 2013 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae	David Purnell (Superintendent)
Commissioner Seibert	Teresa Olds (HSWD Staff)
Commissioner Sipos	Jody Roxby (BCBS)
Commissioner Jeeves	Jessie Judge (BCBS)
Commissioner Bitter	Mittauer & Associates Representatives

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 April 15, 2013**

Commissioner Bitters made a motion to approve the Minutes of the Regular Meeting of April 15, 2013. Commissioner Jeeves seconded. Vote yes. Motion carried.

### **2) Blue Cross/Blue Shield – Jody Roxby & Jessie Judge**

Discussion

Commissioner Jeeves made a motion to approve current Insurance Group Plan #5462 with the lower drug plan. Commissioner Bitters seconded. Vote yes. Motion carried.

Commissioner Seibert motioned to offer the individual insurance buy up plan for employees and include the IRS set up phase. Commissioner Jeeves second motion. Vote yes. Motion carried.

### **3) Attorney Report**

Discussion

Commissioner Seibert accepted the Mittauer & Associates contract as presented at meeting and authorized the chairman to sign. Commissioner Jeeves seconded. Vote yes. Motion carried.

Discussion

Staff will forward Mittauer & Associates contract to Attorney Lyn for her signature.

Discussion

Engineers will prepare and present the scope of work to be done at the elevated tank.

#### **4) Highway 19 Project - Update**

Discussion

Commissioner Seibert made a motion to advertise for Bids for Highway 19 loan of \$1,800,000.00. Commissioner Sipos seconded. Vote yes. Motion carried.

Commissioner Seibert amends motion to change amount to \$2,600,000.00. Commissioner Sipos amended her seconded. Vote yes. Motion carried.

#### **5) Budget Reports**

Discussion

#### **6) Staff Report**

##### **A) Banking Information**

Discussion

##### **B) Letter & response letter to the State concerning Audit Comments**

The Board approved proposed letter to mail to the State.

##### **C) 2013-2014 Proposed Retirement Rates**

Discussion

#### **7) Superintendent's Report**

Discussion

## **8) Reports to the Board**

- A) Shut off List (Attached)**
- B) Adjustment Report (Attached)**
- C) Yearly Timeline (Add BCBS in March 2014)**
- D) 2013 Goals (Update list with date & references)**

## **9) Board Comments**

Discussion

Commissioner Bitter asked for staff to call and get clarification on workers compensation experience modification.

Staff to notify Board with a date to meet out at the Riverhaven Tank location for Sign dedication with Homosassa Beacon.

## **10) Pay Bills/Adjournment**

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