

Homosassa Special Water District

Regular Meeting

May 16, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, May 16, 2022 at the Water District Office located at 7922 West Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Rendueles	Commissioner Miller
Commissioner Sipos	Commissioner Wilcox
Rick Sandvick (Superintendent)	Jenn Roberts (Staff)
Tami Jo Watson (Staff)	Carole Barice (Attorney)

Commissioner Rendueles called the meeting to order at 4:00PM.
Commissioner MacRae called to say he would miss this meeting.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of April 18, 2022.

Commissioner Wilcox made a motion to accept the minutes as written. Commissioner Miller spoke up to say that the month needed to be corrected to say March 21, 2022 not April 18, 2022. Commissioner Wilcox wants to make an amends to her motion with the correction. Commissioner Miller seconded the motion. Vote yes. Motion carried.

2) Insurance Renewal – Jody Roxby

Jenn Roberts spoke for Jody Roxby because she was out sick. Jenn said that BCBS is going down 7% and Principal short term is staying the same price for the year.

Commissioner Sipos made a motion to accept the contracts as written. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

3) Public Input

A) Gies, Kenny (Leak Adjustment)

Commissioner Wilcox made a motion to waive the conservation rate and give them time to pay. Commissioner Miller seconded the motion. Vote yes. Motion carried.

B) Holzauer, Jessie & Jodi (Leak Adjustment)

Commissioner Sipos made a motion to waive the conservation rate and give them time to pay for the month of April 2022. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

C) Peters, Andrew or Donna (Leak Adjustment)

Commissioner Wilcox made a motion to waive the conservation rate and give them time to pay. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

D) Stivers, Tangie (Leak Adjustment)

Commissioner Wilcox made a motion to waive the conservation rate and give them time to pay. Commissioner Miller seconded the motion. Vote yes. Motion carried.

4) George McDonald (project Update)

Rick Sandvick gave George's project updates

Discussion

Area A & B is almost done. Area D they are just getting started. They will not meet the deadline by July 13, 2022.

George McDonald would like to continue his contract; He will get with us once he gets back from out of town. His contract expires in August 2022. Commissioner sipos made the motion to give George McDonald a 1- year contract and work on RFQ if we need someone else in the near future. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

5) Attorney Report

Drug Free Work Place you have the material to look over and make changes. HSWD would like the changes made in the document of Cities to District. Put this together with some of the pages from the April Packet and we will discuss at June 20, 2022 Board Meeting.

6) Budget Report

A. General Fund

B. Water Fund

Discussion

7) Staff Report

1. Banking Information

2. Transfer Report

3. Water Loss Report

4. Service Leak Report

5. Employee Hourly Wage Comparison Request

A. Budget with \$2.00 increase percentage

B. Current Budget

C. Numbers with \$2.00 increase

Commissioner Wilcox made a motion to except the \$2.00 raise per hour per existing employee of 6-months or more. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

6. November 2022 Election

Rosie Rendueles will not be running for the Commissioner Seat 4 in November 2022.

7. Budget Meeting

June	2022
July	2022
August	2022
September	2022

8. New Field Employee

Dean Higginbotham was hired as a Utility Technician and lives outside the district.

9. Superintendent

Rick need's Terry Greene's phone number for Homosassa Civic Club? He received it 352-212-6625 so he can call him about the Easement on the Land at Shelly's Seafood.

Kendal Padgett is doing a great job so far.

Tami Jo Watson has decided to retire on October 23, 2022.

Rick thanked the Board for the \$2.00 raised for the Employees.

8) Reports to the Board

A. Adjustment Report

B. Shut Off List

Discuss

9) Board Comments

Commissioner Miller asked if we could print double sided on the Packet to save paper.

Carole Barice will be at a conference in July and would like to Zoom into our Board Meeting.

10) Pay Bills/Adjournment

Commissioner Rendueles made a motion to adjourn the meeting and pay the bills.

Commissioner Miller seconded the motion. Vote yes. Motion carried.