

Homosassa Special Water District

Regular Meeting

December 17, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, December 17th, 2018 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Green	Commissioner Sipos
Commissioner MacRae	Commissioner Wilcox
David Purnell (HSWD Superintendent)	Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	

Commissioner Perry was not present.

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 11-19-2018

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

2) Public Input

A) Anderson, Damann or Theresa

Commissioner MacRae made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Brown, Melanie

Commissioner MacRae made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

C) Clough, Harv or Mary

Commissioner Wilcox made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

D) Zell, Richard or Bernadetta

Commissioner Sipos made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) Public Hearing for State Revolving Fund, December 17, 2018

Discussion

Commissioner MacRae made a motion to Sign and Adopt the Resolution #2018-12 for the State Revolving Fund. Commissioner Wilcox second the motion. Vote yes. Motion carried.

4) George McDonald (Project Updates)

Discussion

Permits has been assigned for Section A, B, C, D for the State Revolving Fund.

5) Attorney's Report

Discussion

6) Budget Report

A) General Fund

B) Water Fund

Discussion

7) Staff Report

A) Bank Information

B) Transfer Report

C) Holiday Schedule

Discussion

Commissioner MacRae made a motion to accept the amended Holiday Schedule. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

8) Superintendent Report

Discussion

9) Reports to the Board

A) Adjustment Report

B) Shut Off List

10) Board Comments

11) Pay Bills/Adjournment

Commissioner Wilcox made a motion to pay the bills and Adjourn. Commissioner MacRae seconded the motion. Vote yes. Motion carried.