

Homosassa Special Water District

Regular Meeting November 15, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 15, 2021 at the Water District Office located at 7922 West Grover Cleveland Blvd., Homosassa, FL.

Present were:

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

Commissioner Wilcox called the meeting to order at 3:58PM.

3) George McDonald (Project Update)

Discussion

A) US 19 Project

DAB has taken themselves off the project. DOT has hired PCS Civil to finish the job.

B) Halls River Bridge Project

We have an approximate amount of \$25,000.00 due back to us at any time.

C) SRF Project

Pave Rite is 60% done on Area B. There is a meeting next week to discuss completion date of January 31, 2022.

D) Park Hill Change Order

We are still waiting on the change order for Park Hill.

E) Goodman

Two customers on the north side of Goodman wanted to know if we have a water line on their side of street. We need to check with Citrus County or City of Ozeello to see if we can service both customers.

1a) Additions, Corrections, Deletions of the Regular Meeting Minutes of 9-20-2021.

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

1b) Additions, Corrections, Deletions of the Regular Meeting Minutes of 8-16-2021.

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

2) Public Input

A) Bryan, Thomas & Renee (Leak Adjustment) October 18, 2021

Commissioner MacRae made a motion to remove the conservation rate off and give the customer 6 months to pay. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

B) Yates Bleachery (Leak Adjustment) October 18, 2021

Commissioner MacRae made a motion to remove the conservation rate off and give the customer 6 months to pay. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

C) Flick, Bonnie (Leak Adjustment) November 15, 2021

Commissioner MacRae made a motion to remove the conservation rate off and give the customer 6 months to pay. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

D) Hyde, Lori (Leak Adjustment) November 15, 2021

Commissioner MacRae made a motion to remove the conservation rate off and give the customer 6 months to pay. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

4) Attorney Report

A) HSWD Surplus Property Procedures

Commissioner Wilcox made a motion to add this resolution no: 2021-04 Surplus Property District to our policy. Commissioner Miller seconded the motion. Vote yes. Motion carried.

B) Jim Stidham & Associates, Inc.

Discussion

C) Riverhaven Homosassa Associations on Easement

Commissioner MacRae made a motion for Rick Sandvick (Superintendent) and Commissioner Miller to go over to the Riverhaven HOA and meet with them and discuss the Easement Situation. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

5) Budget Reports

Discussion

6) General Fund Budget Amendment Resolution #2021-05

Commissioner Wilcox made a motion to accept the General Fund Budget Resolution #2021-05. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

7) Staff Report

A) Banking Information

B) Transfer Report

C) Water Loss Report

D) Leak Report

E) Superintendent (Suncoast Plumbing Proposal)

1) Tradewinds

Discussion

2) Line Improvement Longfellow

Discussion

F) Commissioners W4 Updates

G) Christmas Month Board Meeting Meal

H) Accident

Please send all accident paperwork to our Insurance Company.

8) Reports to the Board

A) Adjustment Report

9) Board Comments

Rodney MacRae mentioned to have the SRF Project on the computer screen to show what is complete and what is to be done on A, B, C, & D. Commissioner Wilcox congratulated Jenn Roberts on her solo performance at the meeting.

10) Pay Bills/Adjournment

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