

Homosassa Special Water District

Regular Meeting Minutes

November 16, 2015

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 16, 2015 at the District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Sipos
Commissioner Wilcox
Commissioner Perry
Teresa Olds, HSWD Staff

Commissioner MacRae
Commissioner Jeeves
David Purnell, Superintendent
Carole Barice, Attorney

Commissioner Sipos called the meeting to order at 4:00 PM

1) Additions, Deletions, Correction to October 19, 2015 Regular Meeting Minutes

Commissioner Jeeves made a motion to approve the Minutes of the October Meeting as presented. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

2) Public Input

Ashley Roberts (Adjustment due to leak)

Commissioner Jeeves made a motion to approve adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) Budget Amendment

Motion needed to approve the Budget Amendment

Commissioner Sipos made a motion to approve the Budget Amendment. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

4) Attorney Report

Suncoast Parkway Update

Board discussion on the letters presented to the Board for publication in the Citrus County Chronicle and the Tampa Bay Times. (On file at the District office)

Commissioner Jeeves made a motion for Commissioner MacRae to sign the letter for the Citrus County Chronicle, and Commissioner Sipos to sign the letter for the Tampa Bay Times. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

5) Budget Reports

Discussion.

6) Staff Report

- A) Banking Information**
- B) Transfer Report**
- C) Letter from Homosassa River Alliance**
- D) Surplus Property List**

Discussion.

Commissioner Sipos made a motion to surplus the 1994 Ford F-700 Dump Truck. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

Commissioner MacRae would like to table the property listed on the Surplus Property List at this time.

7) Superintendent's Report

Discussion.

8) Reports to the Board

- A) Adjustment Report**

9) Board Comments

Commissioner Sipos would like the 2016 goals to be put on the December agenda along with Long Term Goals and current projects.

Discussion.

10) Pay Bills/Adjournment

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