

Homosassa Special Water District

Regular Meeting

November 20th, 2023

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 20th, 2023, at the Water District office located at 7922 W. Grover Cleveland Blvd, Homosassa, FL.

Present were:

Commissioner R. MacRae	Rick Sandvick (Superintendent)
Commissioner Miller	Tim Kline (Deputy Superintendent)
Commissioner Wilcox	Jenn Roberts (Office Manager)
Carole Barice (Attorney)	Kendal Padgett (Staff)
George McDonald (Engineer)	

Commissioner Sipos and Commissioner J. MacRae were absent from the meeting.

Commissioner R. MacRae called the meeting to order at 4:01 PM.

1. Additions, Corrections, Deletions of the Regular Meeting Minutes of October 16th, 2023

Commissioner Miller made a motion to accept the minutes as written. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.

2. Public Input

- A. Belcher, James (Leak Adjustment)**
- B. Davis, Tom (Leak Adjustment)**
- C. Jackson, David or Eileen (Leak Adjustment)**
- D. Kahn, Roger (Leak Adjustment)**
- E. Lee, Robert E & Susan (Leak Adjustment)**
- F. Poppleton, Jay (Leak Adjustment)**
- G. Rodahaver, Kent & Laura (Leak Adjustment)**
- H. Williams, Jimmie (Leak Adjustment)**

Commissioner Miller made a motion to block together all leak adjustments, waive the conservation rate, and give them time to pay. Commissioner R. MacRae seconded the motion. Vote Yes. Motion Carried.

3. George McDonald (Project Update)

Engineer George McDonald stated that there are currently four projects he is starting the beginning stages of. The first is the 6" water line replacement on W Fishbowl Dr, the second is the two proposed interconnects for FGUA, the third is the W Yulee Dr & W Central St line replacement, and the fourth is the 6" Homosassa River Crossing water line replacement.

4. Attorney Report

A. Resolution 2023-04 General Fund Amendment

Commissioner R. MacRae read the title of Resolution 2023-04 for the record. Commissioner Wilcox made a motion to accept and adopt the resolution 2023-04. Commissioner Miller seconded the motion. Vote Yes. Motion Carried.

B. Exhibit A General Fund

5. Secretary/Treasurer Reports

A. General Fund

B. Water Fund

C. Banking Information

D. Transfer Report

E. Regions Loan Payoff

Discussion

6. Staff Report

A. Halls River Bridge Utility Adjustment Checks

B. Audit

C. 2024 Holiday Schedule

Commissioner R. MacRae made a motion to approve the 2024 Holiday Schedule as prepared by staff. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.

D. 2024 Board Meeting Date Schedule Public Notice

Commissioner R. MacRae made a motion to approve the 2024 Board Meeting Date Schedule Public Notice. Commissioner Miller seconded the motion. Vote Yes. Motion Carried.

E. Overtime Report

F. Superintendent

1. Halls River Road Main Break

Superintendent Rick Sandvick informed the board that there was a main break that occurred on November 12th, 2023 that may increase the water loss percentage for the months of October and November.

2. Water Audit Report

The water loss for the month of October was 9.91%.

3. Leak Report

Commissioner Miller questioned what the main rupture on 2450 S Suncoast Blvd was that occurred on November 8th, 2023. Deputy Superintendent Tim Kline informed her that the contractor working on US Hwy 19 pulled a cap off of a hydrant that had a line under pressure.

7. Reports to the Board

A. Adjustment Report

B. Shut Off List

Discussion

8. Board Comments

Commissioner Wilcox stated that it was a very good meeting and she hopes that everyone has a Happy Thanksgiving.

Commissioner Miller wished a Happy Thanksgiving to everyone, she hopes that they enjoy their holiday and looks forward to seeing everyone in December.

Commissioner R. MacRae stated that it was a great meeting, he wished a Happy Thanksgiving to everyone, he hopes that they enjoy their holiday and time off, and he will see everyone next month.

9. Pay Bills/Adjournment

Commissioner Miller made a motion to pay the bills and adjourn the meeting. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.