

# Homosassa Special Water District

## Regular Meeting

### November 21, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 21, 2022 at the Water District office located at 7922 W. Grover Cleveland Blvd, Homosassa, FL.

Present were:

Commissioner Wilcox	George McDonald (Engineer)
Commissioner Miller	Rick Sandvick (Superintendent)
Commissioner Sipos	Jenn Roberts (Office Manager)
Carole Barice (Attorney)	Kendal Padgett (Staff)

Commissioner MacRae and Commissioner Rendueles were absent from the meeting.

Commissioner Wilcox called the meeting to order at 4:04PM.

#### **1. Additions, Corrections, Deletions of the Regular Meeting Minutes of October 17, 2022**

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

#### **2. Public Input**

##### **A. Carmody, Marisa (Leak Adjustment)**

Commissioner Miller made a motion to waive the conservation rate and give them time to pay. Commissioner Sipos seconded the motion. Vote Yes. Motion Carried.

##### **B. Cope, James & Claudette (Leak Adjustment)**

Commissioner Miller made a motion to waive the conservation rate and give them time to pay. Commissioner Sipos seconded the motion. Vote Yes. Motion Carried.

#### **3. George McDonald (Project Update)**

##### **A. SRF**

The project is now complete. All punch items that were needing done have been completed. We are currently waiting for the final pay request from the contractor. Once final pay request is submitted, we are completely done with the contractor.

#### **4. Attorney Report**

##### **A. General Fund Budget Amendment Resolution 2022-05**

Commissioner Wilcox made a motion to accept and adopt the resolution 2022-05. Commissioner Sipos seconded the motion. Vote Yes. Motion Carried.

#### **5. Budget Reports**

##### **A. General Fund**

##### **B. Water Fund**

Discussion

#### **6. Staff Report**

##### **A. Banking Information**

##### **B. Transfer Report**

##### **C. Leak Report**

##### **D. Blue Cross Blue Shield Changes**

##### **E. Superintendent**

###### **A. Water Loss Report**

Water loss for the month of October was 12.83%.

###### **F. Christmas Month Board Meeting Meal**

#### **7. Reports to the Board**

##### **A. Adjustment Report**

##### **B. Shut Off List**

## **8. Board Comments**

Commissioner Sipos said it was a good meeting, she thanked everyone for all their hard work and she wished everyone a Happy Thanksgiving.

Commissioner Wilcox said it was a good meeting, she appreciates all the hard work everyone does to make the meeting happen and she wished everyone a Happy Thanksgiving.

Commissioner Miller said it was a great meeting, she thanked everyone for being patient and for all of the hard work and she wished everyone a Happy Thanksgiving.

## **9. Pay Bills/Adjournment**

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