

Homosassa Special Water District  
Regular Meeting  
October 17, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, October 17, 2022 at the Water District office located at 7922 W. Grover Cleveland Blvd, Homosassa, FL.

Present were:

Commissioner MacRae	George McDonald (Engineer)
Commissioner Miller	Rick Sandvick (Superintendent)
Commissioner Sipos	Jenn Roberts (Office Manager)
Commissioner Rendueles	Kendal Padgett (Staff)
Commissioner Wilcox	

Attorney Carole Barice attended the meeting via Zoom and telephone.

Commissioner MacRae called the meeting to order at 4:03PM.

**1. Additions, Deletions, Corrections of the Regular Meeting Minutes of September 19, 2022**

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

**2. Additions, Deletions, Corrections of the Final Budget Meeting Minutes of September 19, 2022**

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

**3. Public Input**

- A. Bayhi, Craig (Leak Adjustment)**
- B. Shopland, Katelynn (Leak Adjustment)**
- C. Weigle, James & Susan (Leak Adjustment)**
- D. Wright, Andrew (Leak Adjustment)**

Commissioner Wilcox made a motion to waive the conservation rate and give time to pay for all leak adjustments. Commissioner Miller seconded the motion. Vote Yes. Motion Carried.

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

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

All construction on the project is completed. A final walk through took place on October 13, 2022 that revealed there were some half dozen small items, such as sod and asphalt, that need to be done. Those items were completed. Next step in the project is for a completion letter to be issued and the starting of warranty work.

#### **5. Attorney Report**

##### **A. RFQ**

The RFQ has been posted on VendorLink and the district's website. Responses are due November 7<sup>th</sup>, 2022 at 2:00PM. Public Input will open on November 8<sup>th</sup>, 2022.

#### **6. Budget Reports**

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

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

Discussion

#### **7. Staff Report**

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

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

##### **C. RFQ Committee**

##### **D. Additional Principal Payment**

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

###### **1. Water Loss Report**

Water loss for the month of September 2022 was at 8.93%.

###### **2. Service Leak Report**

###### **3. Histories of Acree**

###### **4. New Field Employee**

We hired a new field employee Logan Medeiros and he is doing well.

## **8. Reports to the Board**

### **A. Adjustment Report**

### **B. Shut off List**

## **9. Board Comments**

Commissioner Wilcox said it was a good meeting and she is proud of the outstanding staff.

Commissioner Sipos said it was a good meeting.

Commissioner Rendueles said it was a very good meeting and she apologized for missing the last two meetings.

Commissioner Miller said she enjoyed the meeting and she enjoys her position on the board and working with everyone.

Commissioner MacRae said it was a good meeting and glad the SRF project is nearing the finish line.

## **10. Adjournment/Pay Bills**

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