

# Homosassa Special Water District

## Regular Meeting

**October 19, 2015**

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday October 19, 2015 at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

### **Present were:**

Commissioner Sipos  
Commissioner MacRae  
Commissioner Wilcox  
David Purnell (Superintendent)  
Tami Jo Watson (HSWD Staff)  
Nancy Weeks (Guest)

Commissioner Jeeves  
Commissioner Perry  
Carole Barice (Attorney)  
Teresa Olds (HSWD Staff)  
George McDonald (Engineer)

### **1) Additions, Corrections, Deletions of Regular Meeting Minutes of September 21, 2015.**

Commissioner Jeeves made a motion to accept the minutes as presented.  
Commissioner Perry seconded the motion. Vote yes. Motion carried.

### **Additions, Deletions, Corrections Final Budget Hearing.**

Commissioner Jeeves made a motion to accept the minutes as presented.  
Commissioner Perry seconded the motion. Vote yes. Motion carried.

### **2) Public Input**

#### **A) Nancy Weeks – Installment date of new water main on Oliver Street.**

Discussion,

The Board provided Nancy Weeks a Complete Installment date of her new water main by December 31, 2015.

## **B) Chery Williams- Adjustment due to leak**

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

## **C) Natures Resort – Adjustment due to leak**

Commissioner MacRae made a motion to approve the 4 month leak adjustment as it meets all requirements. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

## **3) George McDonald –Halls River Bridge Agreement Update**

Discussion

Commissioner MacRae made a motion to have Chairman Sipos sign the Halls River Bridge FDOT Agreement with the checkmark in the box stating there will be changes attached along with signing the Memorandum of Agreement. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

## **4) Attorney Report**

- A)** Attorney Carole Barice is working on the approval for the Veteran Memorial.
- B)** Waiting to hear back from Senator Dean about Suncoast Parkway.
- C)** I wanted to remind you of the meeting that we have with Representative Smith & Commissioner Sipos on October 27 about the Suncoast Parkway extension.

## **5) Budget Report**

Discussion

## **6) Staff Report**

**A) Banking Information - Attached**

**B) Information to put on Water Bill**

Discussion. A form letter will be kept on file to send to customers that come into the office and become disruptive. Letter to be taken to the Board prior to being sent to any customer.

**C) Transfer Report - Attached**

## **7) Superintendent Report**

Discussion

Superintendent Purnell would like to make the old dump truck surplus property. Commissioner Sipos made a motion to declare the old dump truck as surplus property. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

Superintendent Purnell will be putting a list together of all the Surplus Property that will need to be declared at next month's meeting.

## **8) Reports to Board**

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**

Yearly timeline will not be included in the reports to the board anymore.

## **9) Board Comments**

Commissioner MacRae would like to see a list of projects that the new employee's have accomplished this year. He would also like to see a project list of what is scheduled for the new employees this upcoming year.

## **10) Pay Bills/Adjournment**

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