

# Homosassa Special Water District

## Regular Meeting

### October 17, 2016

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, October 17, 2016 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

#### **Present were:**

Commissioner MacRae	Commissioner Wilcox
Commissioner Jeeves	Commissioner Sipos
David Purnell (Superintendent)	Teresa Olds (HSWD Staff)
Carole Barice (Attorney)	Tami Jo Watson (HSWD Staff)
Greg Alfsen (Drinking Water SRF Program)	Mike & Kathy Green (Area Residents)

Commissioner Perry was absent.

Commissioner MacRae called the meeting to order at 4:00PM.

#### **1) A) Additions, Corrections, Deletions of Regular Meeting Minutes of 9-19-2016**

Commissioner Jeeves made a motion to approve the Regular Meeting minutes of September 19, 2016. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

#### **B) Additions, Corrections, Deletions of Final Budget Hearing Minutes 9-19-2016**

Commissioner Wilcox made a motion to approve the Final Budget Hearing minutes of September 19, 2016. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

#### **2) Public Input**

##### **A) Homosassa Civic Club (Adjustment due to leak)**

Commissioner Jeeves made a motion to grant adjustment for the current bill. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

**3) Attorneys Report**

**A) HSWD Inter-Local Agreement for Bulk Water at The Meadows & Spring Gardens**

Commissioner Sipos made a motion for the Chair to sign the Inter-Local Agreement. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

**B) State Revolving Fund**

Greg Alfsen, With the Florida Department of Environmental Protection provided information to the Board about some Programs that are offered through the State Revolving Fund. HSWD is working on a future program to install a 2" water line replacement throughout the District. Mr. Alfsen explained how to qualify and apply for The State Revolving Fund.

Discussion

**4) Budget Report**

Discussion

**5) Staff Report**

- A) Banking Information**
- B) Transfer Report**
- C) FRWA Funding Information**

Discussion

**6) Superintendent's Report**

Discussion

**7) Reports to the Board**

- A) Adjustment Report**

**8) Board Comments**

Discussion

**9) Pay Bills/Adjournment**

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