

## **Homosassa Special Water District**

### **Regular Meeting**

**October 16, 2017**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, October 16, 2017 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Perry  
Commissioner Green  
David Purnell (Superintendent)  
Carole Barice (Attorney)

Commissioner Sipos  
Commissioner MacRae  
Teresa Olds (HSWD Staff)

Commissioner Wilcox was not present at the meeting.

Commissioner Perry called the meeting to order at 4:00 PM

#### **1) Additions, Corrections, Deletions of Regular Meeting Minutes of September 25, 2017**

Commissioner MacRae made a motion to approve the minutes of the September 25, 2017 Meeting. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

#### **2) Additions, Corrections, Deletions of Final Budget Hearing of September 25, 2017**

Commissioner MacRae made a motion to approve the minutes of the Final Budget Hearing of September 25, 2017. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

#### **3) Public Input:**

##### **A) Gordon or Wanda Ashley**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**B) Stanley or Phyllis Hughes**

Commissioner MacRae made a motion to grant the adjustment and give time to pay if needed. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**C) Ledger Dentistry**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**D) Pauline Lowe**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**E) Abbie Naff**

Commissioner Green made a motion to grant the adjustment. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

**F) Jeff Pasternak**

Commissioner MacRae made a motion to grant the adjustment for August and September. Commissioner Green seconded the motion. Vote yes. Motion carried.

**G) Gayle Przybeck**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Green seconded the motion. Vote yes. Motion carried.

**H) Richey's Auto Parts**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**I) Christopher Siebenaler**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**J) Mary Street**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

### **K) Donna & Michael Wachtler**

Commissioner MacRae made a motion to grant the adjustment. Commissioner Green seconded the motion. Vote yes. Motion carried.

### **L) Cindi Zanki**

Commissioner Green made a motion to grant the adjustment. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

## **5) Attorney Report**

Attorney Barice discussed with the Board the property next to the Peach Orchard Well Site. After reviewing this item it was discovered that the tax liens on this property have been sold for the past several years.

Discussion.

Commissioner MacRae made a motion to have Attorney Barice move forward contacting the owners of the tax liens. Commissioner Green seconded the motion. Vote yes. Motion carried.

## **6) Budget Reports**

Discussion.

## **7) Staff Report**

Commissioner MacRae would like to see the loan information included on the Banking Information Report, including the Balance of the loan and the pay off date.

Discussion.

Commissioner MacRae would also like to see what the original bid was from Mr. McDonald for the Hwy 19 project, and what we have paid for Engineers on this item to date.

Discussion.

Board would like Staff to contact Andy Easton on the SRF application for an update and see if he can provide monthly updates to the Board.

## **8) Superintendent's Report**

Discussion.

Commissioner MacRae made a motion for the Superintendent to proceed with contacting Mr. McDonald to prepare bid specs for a Generator for the office site. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

## **9) Reports to the Board**

### **10) Board Comments**

### **11) Pay Bills/Adjournment**

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