

Homosassa Special Water District

Regular Meeting

April 16, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, April 16, 2018 at the Water District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

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

Commissioner Sipos
Commissioner MacRae
Teresa Olds (HSWD Staff)
Jessie Judge

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of 3-18-18

Commissioner MacRae made a motion to approve the minutes as presented.
Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) BCBS (Health Insurance Update)

Discussion.

Commissioner Sipos made a motion to continue with the current plan # 5462 with a 6.5% rate increase. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Chuck Gray (Leak Adjustment)

Discussion.

Commissioner MacRae made a motion to approve the leak adjustment request.
Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

4) George McDonald (Update)

Mr. McDonald was unable to attend the meeting; Superintendent Purnell updated the Board on the ongoing construction.

5) Directional Bore Bid

Discussion.

The Board received one bid on the Directional Bore for the TL Rogers project.

Commissioner Wilcox made a motion to not open the one bid that was received due to work being done in house. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

6) State Revolving Fund Application

Attorney Barice read into the record the Resolution (on file) for the SRF Application.

Commissioner MacRae made a motion to accept the Resolution. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Commissioner Sipos made a motion to approve Vice-Chairman Green to sign the resolution and documents for the SRF application. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

7) Attorney Reports

A) Release of Water Line Easement (Rogers Property)

Discussion.

Commissioner MacRae made a motion to approve the release of water line easement for Riverfront Investments and to have the Vice Chairman sign and have staff have it recorded. Commissioner Green seconded the motion. Vote yes.

Discussion.

Staff will contact Mr. Rogers and provide him with a copy of the release once it has been recorded.

Vote yes. Motion carried.

8) Budget Reports

Discussion.

9) Staff Report

- A) Bank Information – Attached**
- B) Transfer Report – Attached**

Teresa stated to the Board that if they would like to bid on the property @ Peach Orchard I have until May 4th to register.

Discussion.

Commissioner Wilcox made a motion to authorize staff to register to have the ability to bid on this property. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Staff to present the Board with a synopsis at the May meeting on the bidding process.

10) Superintendents Report

Discussion.

11) Reports to the Board

- A) Adjustment Report - Attached**
- B) Shut off List - Attached**

12) Board Comments

Commissioner Green would like to attend the Florida Association of Special District conference coming in June. Staff will make all of her arrangements.

13) Pay Bills/Adjournment

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