

Homosassa Special Water District

Regular Meeting

November 19, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 19, 2018 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Perry	Commissioner Green
Commissioner Sipos	Commissioner Wilcox
David Purnell (HSWD Superintendent)	Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	

Commissioner MacRae was not present.

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 11-19-2018

Commissioner Wilcox made a motion to approve the Regular Meeting Minutes as written. Commissioner Green seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Bombly, Mathew (Leak Adjustment)

Commissioner Wilcox made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Briggs, Aurora (Leak Adjustment)

Commissioner Wilcox made a motion to approve this leak adjustment as this customer qualifies for the Conservation rate to be waived. Commissioner Green seconded the motion. Vote yes. Motion carried.

3) George McDonald (Project Update)

Discussion

Staff needs to advertise for the Public Hearing for the State Revolving Fund to be held on December 17 during Regular Board Meeting.

4) Attorney's Report

A) SRF (Update)

The Resolution Contract for SRF needs to be signed at the next Board Meeting.

5) Budget Report

A) General Fund

Discussion

B) Water Fund

Discussion

6) Staff Report

A) Bank Information

B) Transfer Report

C) Customer Request (Pavlisko, Audrey)

Discussion

Commissioner Wilcox made a motion to approve this leak adjustment as this customer qualifies for the Conservation rate to be waived. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

D) Budget Amendment

Commissioner Sipos made a motion to have the Chairman sign the Resolution of the Homosassa Special Water District Amending the General Fund Budget for Fiscal Year 2017-2018. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

E) SRF Documents

Discussion

7) Superintendent's Report

Discussion

Superintendent Purnell discussed the twelve service leaks last month. He also informed everyone that the water loss is down to 13.3%.

8) Reports to the Board

A) Adjustment Report

B) Shut Off List

9) Board Comments

Discussion

10) Pay Bills/Adjournment

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