

Homosassa Special Water District
Regular Meeting
September 19, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 19, 2022 at the Water District office located at 7922 W. Grover Cleveland Blvd, Homosassa, FL.

Present were:

Commissioner MacRae	Carole Barice (Attorney)
Commissioner Sipos	Rick Sandvick (Superintendent)
Commissioner Wilcox	Jenn Roberts (Office Manager)
George McDonald (Engineer)	Kendal Padgett (Staff)

Commissioner Rendueles and Commissioner Miller were absent from the meeting.

Commissioner MacRae called the meeting to order at 4:09PM.

1. Additions, Corrections, Deletions of the Regular Meeting Minutes of August 15, 2022

Attorney Carole Barice had made a statement that she would like a sentence removed from Item 5, Letter B.

Commissioner Sipos made a motion to accept the minutes with the corrections. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.

2. Public Input

- A. Clemons, Carrie (Leak Adjustment)**
- B. Knowles, Lee (Leak Adjustment)**
- C. Miner, Julie (Leak Adjustment)**
- D. Parry, William & Margaret (Leak Adjustment)**
- E. Pippin, Ruth (Leak Adjustment)**
- F. Primeau, Nicholas (Leak Adjustment)**

Commissioner Sipos made a motion to waive conservation rate and give time to pay for all leak adjustments. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.

3. George McDonald (Project Update)

A. SRF

The project is reaching completion with all pipe in the ground and awaiting clearance for four streets. They are looking to do the final inspection on September 29th, 2022. Assuming that the inspection goes well, the contractor will be complete. The work remaining is a pressure test on one street, services to put in on 4 streets and punch list items. There was a deductive change order done for removing of one street in Area B (Acree Pt) and it took \$28,000 off of the job.

4. Attorney Report

A. RFQ

The RFQ was posted on VendorLink on September 8th, 2022 and it was advertised in the Citrus County Chronicle on September 9th, 2022. All responses are due on November 7th, 2022 at 2:00PM. There will be a Zoom meeting to take place for all public openings on November 8th, 2022.

5. Budget Reports

A. General Fund

B. Water Fund

Discussion

6. Staff Report

A. Banking Information

B. Transfer Report

C. Superintendent

Water Loss Report

Water loss for the month of August 2022 was at 9.54%. Superintendent Sandvick had mentioned the Main Water Line break at occurred on August 29th, 2022 on W Grover Cleveland Blvd. He is expecting the water loss for the month of September to increase.

7. Reports to the Board

A. Adjustment Report

B. Shut Off List

8. Board Comments

Commissioner Sipos said it was a very nice meeting and thanked the staff.

Commissioner Wilcox said it was a very nice meeting and thanked the field technicians for all the hard work they did on the main line break.

Commissioner MacRae said it was a nice meeting and thanked the staff.

9. Pay Bills/Adjournment

Commissioner MacRae made a motion to pay bills and adjourn the meeting. Commissioner Wilcox seconded the motion. Vote Yes. Motion Carried.