

Homosassa Special Water District

Regular Meeting

September 21, 2015

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday September 21, 2015 at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner MacRae	Commissioner Wilcox
Commissioner Jeeves	Commissioner Perry
Carole Barice (Attorney)	David Purnell (Superintendent)
Teresa Olds (HSWS Staff)	Tami Jo Watson (HSWD Staff)

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

Commissioner Sipos was out of town, Commissioner Perry arrived late.

1a) Additions, Corrections, Deletions of Regular Meeting Minutes of August 17, 2015.

Commissioner Jeeves made a motion to accept the minutes as presented. Commissioner Wilcox seconded the motion with making a correction of the attorney's name. Vote yes. Motion carried.

1b) Additions, Corrections, Deletions of Tentative Budget Hearing of September 9, 2015.

Commissioner Jeeves made a motion to accept the Tentative Budget Hearing minutes as presented. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

2) Public Input:

A) Edward or Donna Mathis (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

B) Cindy Zanki (Adjustment due to leak)

Commissioner Wilcox made a motion to approve the adjustment as it meets all requirements. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

C) Randy Hodges (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

D) Rita Barton (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

E) Katherine Leas-Clisson (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment as it meets all requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

F) Harold Adair (Adjustment due to leak)

Commissioner Wilcox made a motion to approve the adjustment as it meets all requirements. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

3) Attorney Report

A) DOT Update

Attorney Barice discussed the HSWD conference call with DOT.

B) Veterans Memorial

Discussion

C) Meeting with Senator Charlie Dean to discuss Suncoast Parkway

Attorney Carole Barice would like to set up a meeting with Senator Charlie Dean & Commissioner Lora Sipos, Chairman and herself for a discussion.

Attorney Carole Barice would like to set up a meeting with Senator Charlie Dean & Commissioner Caitlin Wilcox, Treasure and herself for a discussion.

4) 2014-2015 Budget Reports

Discussion

Teresa will get with Janice Saltmarsh and review the Water Fund Net Income numbers. Janice Saltmarsh will be at October's Board Meeting.

5) 2015-2016 Budget (Time certain for 5:01 PM)

A) See Final Budget Agenda

6) Staff Report

A) Banking Information

B) Transfer Report

7) Superintendent's Report

Discussion

8) Reports to the Board

A) Shut off list

B) Adjustment Report

C) Yearly Timeline

D) 2015-2016 Goals

9) Board Comments

Discussion

10) Pay Bills/Adjournment

Commissioner Wilcox made a motion to adjourn the meeting. Commissioner MacRae seconded the motion. Vote yes. Motion carried.