

# Homosassa Special Water District

## Regular Meeting

September 25, 2017

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 25, 2017 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Wilcox

Commissioner Green

Teresa Olds (HSWD Staff)

Carole Barice (Attorney)

Commissioner MacRae

David Purnell (Superintendent)

Tami Jo Watson (HSWD Staff)

George McDonald (Engineer)

Commissioner Perry and Commissioner Sipos were not present.

Commissioner Wilcox called meeting to order at 4:02PM.

### **1) Additions, Corrections, Deletions of Regular Meeting Minutes of August 21, 2017**

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

### **2) Additions, Corrections, Deletions of the Tentative Budget Hearing Minutes 9-5-2017**

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

### **3) Public Input**

#### **A) Byler, Roland**

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

#### **B) Green, Jack**

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

**C) Hatcher, Matt**

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

**D) Herndon, James**

Commissioner MacRae made a motion to grant the one-month adjustment. Commissioner Green Seconded he motion. Vote yes. Motion carried.

**E) Homosassa Partners, LLC Bella Oasis (Teresa will discuss)**

Commissioner MacRae made a motion to waive the conservation rate for the three-months. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

**F) Kristopeit, Brian**

Commissioner MacRae made a motion to grant the one-month adjustment. Commissioner Wilcox Seconded the motion. Vote yes. Motion carried.

**4) George McDonald (Project Updates)**

**A) Contract for the US 19 Section (Jump Ct to Goodman)**

Discussion on Start Date and Price Increase. Need Signature on Contract.

**B) Yulee Sidewalk Project**

Bid will be available in November 2017

**C) Spring Garden and The Meadows Installation of meters**

Project is a go.

**D) Andy Easton, SRF Consultant**

Discussion

**E) State of Florida Department of Transportation (Utility Work by Highway Contractor Agreement)**

Discussion

Commissioner MacRae made a motion to accept this contract. Commissioner Wilcox Seconded the motion. Vote yes. Motion carried.

**Temporary Adjourn for Final Budget Hearing 5:00PM**

**Meeting back in session at 5:13PM.**

**5) Attorney Reports**

Discussion

**6) Budget Reports**

Discussion

**7) 2017-2018 Final Budget Hearing (Time certain 5:01PM)**

Discussion on separate Minutes

**8) Staff Report**

- A) Banking Information**
- B) Transfer Report**
- C) 2016-2017 Budget Reports**
- D) Storm Related Items**

Commissioner MacRae made a motion to waive late fees for September 2017 due to the hurricane. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

**E) Backflow Devices Covers**

Discussion

- F) 2017-2018 Budget**
- G) Customers Issues**

- 1) Bank of America**
- 2) Hagar, Thomas**
- 3) Ward, Harold**

Discussion

**9) Superintendent's Report**

**Well Head Protection Site**

Discussion

Commissioner MacRae made a motion to direct Attorney Carole Barice to discreetly contact the owner of the parcel next door to see if the property is for sale. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

**Hurricane Irma**

Discussion

**10) Reports to the Board**

- A) Adjustment Report**
- B) Shut Off List (No shut offs due to storm)**

**11) Board Comments**

**12) Pay Bills/Adjournment**

Commissioner Wilcox made a motion to pay bills and Adjourn. Commissioner MacRae seconded the motion. Vote yes. Motion carried.