

**Homosassa Special Water District
Regular Meeting
September 16, 2019**

A Regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 16, 2019 at the District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Green	Commissioner MacRae
Commissioner Wilcox	Commissioner Sipos
Commissioner Rendueles	Carole Barice (Attorney)
George McDonald (Engineer)	David Purnell (Superintendent)
Teresa Olds (HSWD Staff)	

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

4) George McDonald (Project Updates)

Mr. McDonald stated to the Board that the District received one bid for the Norin Well project from Utility Technicians in the amount of \$25,300.

Discussion.

After reviewing the contract it is Mr McDonald's opinion that the Board can move forward and accept the Bid.

Commissioner McRae made a motion to accept the Bid per George McDonalds recommendation. Commissioner Green seconded the motion. Vote yes. Motion carried.

Mr. McDonald updated the Board on the other projects that are in progress.

The State Revolving Fund project will be ready to go out for bid next month. We will advertise locally in the Chronicle and Mr. McDonald will notify all of the plan groups.

Discussion.

Commissioner Wilcox made a motion authorizing the Chairman to sign Amendment 1 of the SRF loan agreement DW090201. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

5) Attorney's Report

Attorney Barice presented the Board with a memo explaining the amendments that the District would like to make to the Charter. (on file at the District office)

Discussion.

This item was tabled so that the Board could hold the Final Budget Hearing.

Regular meeting back in session at 5:15PM.

Staff to find out when the local delegation meeting will be held.

Commissioner MacRae made a motion to approve Resolution # 2019-07 Resolution for the Charter Amendments. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

Attorney Barice will revise the Resolution and forward to the District office for Commissioner Green to sign and for staff to get to the Local Delegation office.

Commissioner MacRae will attend the Local Delegation meeting to explain the changes that the District would like to make.

1) Additions, Corrections, Deletions of the August 19, 2019 Regular Meeting.

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

2) Additions, Corrections, Deletions of the Tentative Budget Hearing, 9-3-19

Commissioner Sipos made a motion to approve the minutes of the Tentative Budget Hearing. Commissioner Green seconded the motion. Vote yes. Motion carried.

3) Public Input

A) Jack or Judy Thygesen (Request for Leak Adjustment)

Commissioner Green made a motion to approve the leak adjustment and to waive the conservation rates. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

6) Budget Report

- A) General Fund**
- B) Water Revenue**

Discussion.

7) 2019-2020 Budget Workshop

- A) Final Budget Hearing, September 16, 2019 at 5:01 (Separate Minutes)**

8) Staff Report

- A) Banking Information (Attached)**
- B) Transfer Report (Attached)**
- C) Amendment 1 to Loan Agreement DW090201 (On file at District office)**

Discussion.

Teresa discussed with the Board; in the past they had stated that they would like to do a workshop to discuss Employee Benefits (PTO time).

Board asked that this be put on the January agenda to discuss possibly having a workshop before the February meeting.

9) Superintendent's Report

Discussion.

10) Reports to the Board

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

Discussion.

11) Board Comments

Commissioner MacRae discussed again the covers for the Backflow Devices in the system.

Discussion.

Commissioner MacRae made a motion to research and come up with a cost for covers for the Backflow Devices in the system. Commissioner Green seconded the motion. Vote yes. Motion carried.

12) Pay Bills/Adjournment

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