

Homosassa Special Water District

Regular Meeting

January 20, 2020

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, January 20, 2020 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae	Commissioner Sipos
Commissioner Wilcox	Commissioner Green
Commissioner Rendueles	David Purnell (Superintendent)
Rick Sandvick (HSWD Staff)	Tami Jo Watson (HSWD Staff)
Carole Barice (Attorney)	George McDonald (Engineer)

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

1) Election of Officers

Commissioner Sipos nominated Commissioner MacRae for Chairman. Commissioner Rendueles seconded the motion. Vote yes. Nomination stands Commissioner MacRae is Chairman.

Commissioner Rendueles nominated Commissioner Sipos for Vice-Chairman. Commissioner MacRae seconded the motion. Vote yes. Nomination stands Commissioner Sipos is Vice-Chairman.

Commissioner Green nominated Commissioner Wilcox for Secretary/Treasurer. Commissioner MacRae seconded the motion. Vote yes. Nomination stands Commissioner Wilcox is Secretary/Treasurer.

4) George McDonald (Project Updates)

A) SRF Update

Discussion

Commissioner Sipos made a motion to reject the Intercounty Engineering, Inc. bid since it did not meet our price budget. Commissioner Green seconded the motion. Vote yes. Motion carried.

Commissioner Sipos made a motion to send packet out to rebid. Commissioner Green Seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of the Regular Meeting Minutes from 1-20-2020

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

3) Public Input

A) Howard, Paul & Tina

Commissioner Wilcox made a motion to approve the leak adjustment as requested. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

5) Attorney's Report

Discussion

Attorney Carole Barice is waiting to hear back from Insurance Company for details on customer issues and coverages.

6) Budget Report

A) General Fund

Discussion

B) Water Fund

Discussion

7) Staff Report

A) Bank Information

B) Transfer Report

C) Accountant Contract

Discussion

Commissioner Sipos made a motion for the Chair to sign the CPA Contract with modifications. Commissioner Green seconded the motion. Vote yes. Motion carried.

D) Florida Leagues of Cities

8) Superintendent Report

Discussion

9) Reports to the Board

A) Adjustment Report

B) Shut Off List

10) Board Comments

Commissioner Sipos made a comment on what a wonderful job Commissioner Green has done.

11) Pay Bills Adjournment

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