

**Homosassa Special Water District**

**REGULAR MEETING**

**August 15, 2011**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, August 15, 2011 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Schultz  
Commissioner Seibert  
Commissioner Jeeves  
Commissioner Bitter

Denise Lyn, HSWD Attorney  
David Purnell (Superintendent)  
Teresa Olds (HSWD Staff)

Commissioner Schultz called the meeting to order at 3:00 p.m.  
Commissioner MacRae not present.

**1) Additions, Corrections, Deletions of the Minutes of the Regular Meeting  
Of July 18, 2011**

Commissioner Jeeves made a motion to approve the Minutes of the Regular Meeting of July 18, 2011. Commissioner Seibert seconded. Vote yes. Motion carried.

**2) Public Input:**

**A) Sylvia Perrine (Request for adjustment due to leak)**

Commissioner Seibert made a motion to waive the conservation rates for July, also grant an extension of six months to pay if needed. Commissioner Bitter. Vote yes. Motion carried.

**3) Attorney Report**

**A) Simple contract for Humphrey & Saltmarsh, C.P.A.**

Discussion.

Commissioner Bitter made a motion to accept and move forward with the contract and Chairman Schultz will sign the contract. Commissioner Seibert seconded. Vote yes. Motion carried.

**B) Contract for Property next to Peach Orchard**

The District has an executed contract with the Mr. & Mrs. LeFleur.

Discussion.

There was a discussion on the S. Story Path Easement.

The closing on the property is scheduled for September 30, 2011.

**4) 2010-2011 Budget**

**A) Reminder of Tentative Budget Workshop to be held at 5:01 P.M. on 9-6-11**

**B) Reminder of Final Budget Hearing to be held at 5:01 P.M. on 9-20-11**

**5) Staff Report**

**A) Banking Information**

Discussion.

**B) 457 Documents**

Discussion.

Commissioner Jeeves made a motion to accept the Resolution to change the 457 Plan to accept loans. Commissioner Seibert seconded. Vote yes. Motion carried. Commissioner Schultz will sign the Resolution.

**C) Computer Back Up Log**

**D) Customer Deposits**

**E) Adjustment Report for Stonebrook Customers**

Discussion.

**6) Superintendent's Report**

Discussion.

## **2011-2012 Budget**

Commissioner Seibert made a motion to include a 3% raise for the employees in the Budget. Motion died.

Commissioner Schultz made a motion to take the longevity bonus from the employee's and have Superintendent Purnell use it for salary increases. Commissioner Jeeves seconded for discussion. Commissioner Schultz, Bitter, Jeeves vote yes. Commissioner Seibert vote no. Motion carried.

**Put on September Agenda Discussion of Superintendent Purnell's Evaluation Form.**

**Put On September Agenda Commissioner Jeeves-Worker's Compensation Information**

**Put on October Agenda Superintendent Purnell's Evaluation.**

### **7) Reports to the Board**

- A) Shut off List (on file)**
- B) Number of Past Dues Mailed (on file)**
- C) Overtime Report (on file)**
- D) Adjustment Report (on file)**

### **8) Agenda Reminder Items**

- August – Computer Back Up Log (Under Staff Report)**
- August – Contract for Accountant (Under Attorney Report)**
- August – Water Loss Graph's (Superintendent's Report)**

### **9) Board Comments**

### **10) Pay Bills/Adjournment**

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