

# Homosassa Special Water District

## Regular Meeting

March 18, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, March 18, 2019 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Green	Commissioner MacRae
Commissioner Wilcox	Commissioner Sipos
Superintendent Purnell	Teresa Olds (HSWD Staff)
Rick Sandvick (HSWD Staff)	Tami Jo Watson (HSWD Staff)
Carole Barice (Attorney)	Rosemary Rendueles (Guest)
Phyliss Dixon (Guest)	

Commissioner Wilcox was not present.

Commissioner Green called the meeting to order at 4:05PM.

### **1) Additions, Corrections, Deletions of the Regular Meeting Minutes 2-18-2019**

Commissioner MacRae made a motion to approve the minutes as written. Commissioner Green mentioned that a correction should be made.

Discussion

**Public Input: Homosassa Civic Club:** (please change to read)

Commissioner Green excused herself from the vote. Attorney Carole Barice advised Commissioner Green that she does not have to be excused from the vote.

Commissioner MacRae withdrew his motion.

Commissioner MacRae made a motion to approve the minutes with the correction of the regular meeting minutes. Commissioner Green seconded the motion. Vote yes. Motion carried.

### **2) Public Input**

#### **A) Canvas Experts (Leak Adjustment)**

**B) Isern, William (Leak Adjustment)**

**C) McCullough, Lois (Leak Adjustment)**

Discussion

Commissioner MacRae made a motion to do all 3 Public Inputs together to save time since they all meet the requirements to waive the conservation rate and grant an extension of 6 months to pay if needed. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**3) George McDonald (Project Update)**

George McDonald was not present, he gave Teresa Olds his updates to be reviewed and discussed.

**4) Attorney's Report**

Attorney Carole Barice went over Homosassa Special Water District, Bid Protest Procedures Pages 36-38,

Discussion of Bid Protest Procedures

Commissioner MacRae made a motion to accept this as part of our Board Policy with the changes recommended by our Attorney. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Discussion

Commissioner MacRae made a revised motion to adopt this Resolution with a noted Resolution Number 2019-01 and the changes that the Attorney will make with the spelling correction of one word in paragraph 16 with the resolution number. Commissioner Sipos seconded the revised motion. Vote yes. Motion carried.

**5) Budget Report**

**A) General Fund**

**B) Water Fund**

Discussion

**6) Staff Report**

**A) Bank Information**

**B) Transfer Report**

### **C) SRF Project Update**

Discussion

The SRF Resolution 2019-02 to execute loan agreement is to be put on the April Agenda with corrections.

Teresa Olds and Commissioner Green will meet with a Representative from Florida Rural Water Association on Monday March 25<sup>th</sup> @ 10:00AM to discuss the Asset Management Plan. Details will be provided at the April Board Meeting.

### **D) 2017-2018 Audit**

Mcdirmitt-Davis will present the Final Audit at the April Board Meeting

## **7) Superintendent's Report**

### **A) Policy Book Review**

Commissioner Sipos made a motion to approve the 01-21-2019 Policy book review with the addition of the contract. Commissioner Green seconded the motion. Vote yes. Motion carried.

Discussion

Commissioner Sipos and Commissioner Green withdrew their motion and tabled till the April Board Meeting.

### **B) Interlocal Emergency Backup Agreement with Citrus County**

Commissioner MacRae made a motion for the Chair to sign the Interlocal Emergency Backup Agreement. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

## **8) Reports to the Board**

### **A) Adjustment Report**

### **B) Shut off List**

## **9) Board Comments**

Discussion

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

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

