

Homosassa Special Water District

Regular Meeting

August 16, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, August 16, 2021 at the District Office at 7922 West Grover Cleveland Blvd., Homosassa, fl. 34448.

Present were:

Commissioner Wilcox	Commissioner Rendueles
Commissioner MacRae	Commissioner Sipos
Rick Sandvick (Superintendent)	Teresa Olds (Staff)
Jenn Roberts (Staff)	Carole Barice (Attorney)
George McDonald (Engineering)	

Available by phone:

Commissioner Miller

Commissioner Wilcox called the meeting to order at 4:00pm.

3) George McDonald (Project Update)

A) Halls River Bridge Update:

We will be getting a refund of \$94,000.00 in the near future. Waiting for update.

B) US 19 Project:

We are waiting for the Bonding Company to assign the project to a new contractor.

C) SRF

They are 51% done on the job.

D) Vacate Request

Discussion

Commissioner MacRae made a motion to decline request of our new lines are in conflict with their request. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

E) Riverhaven Canal Crossing

Discussion

Commissioner Wilcox will provide a letter to the customer stating that we will not pay for running a line through their property for the Community.

Commissioner MacRae made a motion to accept that decision. Commissioner Rendueles seconded that decision. Vote yes. Motion carried.

1) Additions, Corrections and Deletions of the Regular Meeting Minutes 7-19-2021.

Commissioner MacRae accepted the minutes as written. Commissioner Sipos Seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Maupin (Leak Adjustment)

B) Poteralski (Leak Adjustment)

Commissioner MacRae made a motion to accept both Leak Adjustments. Commissioner Wilcox seconded the motion. Vote yes. Motion carried. Give Maupin as much time as she needs for water payments on 2 months.

4) Attorney's Report

Discussion

5) Budget Report

Discussion

6) Staff Report

A) Banking Information

B) Transfer Report

C) Water Loss Report

D) Leak Report

E) Tentative and Final Budget Hearing Dates

A) Tentative Hearing September 8, 2021 at 5:01PM

B) Final Hearing September 20, 2021 time certain at 5:01PM

F) Vacate Request

G) Easement Search for properties in Riverhaven

Discussion

7) Reports to the Board

A) Adjustment Report

8) Board Comments

Discussion

9) Pay Bills/Adjournment

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