

HOMOSASSA SPECIAL WATER DISTRICT

REGULAR MEETING

DECEMBER 15, 2014

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday December 15, 2014. At the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa FL.

Present were:

Commissioner Seibert
Commissioner Sipos
Commissioner Jeeves
Teresa Olds (HSWD Staff)
Denise Lyn (HSWD Attorney)

Commissioner MacRae
Commissioner Bitter
Dave Purnell (Superintendent)
Tami Jo Watson (HSWD Staff)

1) A) Additions, Corrections & Deletions of Regular Meeting Minutes of 11-17-2014

Commissioner Sipos made a motion to approve the Regular Meeting Minutes.
Commissioner Seibert seconded the motion. Vote yes. Motion carried.

B) Additions, Corrections & Deletions of Employee Workshop 11-12-14

Commissioner Jeeves made a motion to approve the Employees Workshop Minutes.
Commissioner Seibert seconded the motion. Vote yes. Motion carried.

C) Additions, Corrections & Deletions of Elevated Tank Workshop 12-1-2014

Commissioner Sipos made a motion to approve the Elevated Tank Workshop Minutes.
Commissioner Seibert seconded the motion. Vote yes. Motion carried.

Discussion

Commissioner MacRae asked to Table the motion on the Employee Workshop Minutes until the January 19, 2015 Board Meeting. He would like to see where his request for Attorney Lyn's Evaluation to be done added to the minutes.

Commissioner MacRae asked to Table the motion on the Elevated Tank Workshop Minutes until the January 19, 2015 Board Meeting. He would like the statement added: that a guest attending the workshop had threatened to sue the district.

2) Public Input

A) Ken Curley (Adjustment due to leak)

Commissioner MacRae made a motion to approve the (1) month adjustment as it meets all requirements. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

B) Barb Simmons (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the (1) month adjustment as it meets all requirements. Commissioner Seibert seconded the motion. Vote yes. Motion carried.

C) John Steele (Adjustment due to leak)

Commissioner Seibert made a motion to approve the (3) month adjustment as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

D) Steven Bookbinder (Adjustment due to leak)

Commissioner Seibert made a motion to approve the (1) month adjustment as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

E) Mary Hall (Adjustment due to leak)

Commissioner Seibert made a motion to approve the (1) month adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

F) Linda Thompson (Adjustment due to leak)

Commissioner Seibert made a motion to approve the (1) month adjustment as it meets all requirements. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

3) Homosassa Preservation Society

Will not be attending.

4) Attorney Report

Attorney Lyn was asked to find out if H.S.W.D. is going to be compensated on the money that was provided for the US Highway 19 project that was delayed until May 2016.

Attorney Lyn will review and provide information on the Lease Agreement at 8950 Blue Springs Lane and also provide information on Terminating the Lease Agreement at the January 2015 meeting.

5) Elevated Tank Property

A) Copy of Advertisement for the Sale of Property

Commissioner Seibert made a motion for the Sale of the Property to go out for bid. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

B) Copy of Advertisement for Tank Removal

Commissioner Seibert made a motion for the Tank Removal to go out to bid. Commissioner Sipos seconded the motion. Vote yes - Commissioner Bitter, Commissioner Jeeves, Commissioner Seibert, Commissioner Sipos. Vote no Commissioner MacRae.

6) Surplus Property

Addresses below:

10351 W Fishbowl Drive, 8950 W Blue Springs Lane, 8968 W Blue Springs Lane, 3165 Michigan Boulevard, Homosassa, FL.

Commissioner Seibert made a motion to declare the (2) addresses above as surplus properties. Commissioner Jeeves seconded the motion. Vote yes Commissioner Bitter, Commissioner Jeeves, Commissioner Seibert and Commissioner Sipos. Vote no Commissioner MacRae. Motion carried.

Discussion

Table the motion on the addresses of 8950 Blue Springs Lane & 8968 Blue Springs Lane until Attorney Lyn can review and provide information on the Lease Agreement and provide information on terminating the Lease Agreement at the January 2015 meeting.

7) 2014-2015 Budget Reports

Discussion

8) Staff Report

A) Banking Information

Discussion

Teresa will revisit Regions bank charges vs interest earned on a \$250,000.00 deposit. She will provide packet for Commissioners to review at the January 2015 meeting.

Teresa will work on a letter for requesting monthly Bank fee's to be waived.

B) Severance Package Information

The severance package is being tabled until the January 15, 2015 meeting. Mr. Jeeves will provide the packet for discussion.

C) 2015 Holiday Schedule

Commissioner Seibert made a motion to accept to the 2015 Holiday Schedule. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

D) Orientation

Teresa is working with our 2 new commissioners on scheduling a date for orientation before the next board meeting. Attorney Lyn and Superintendent Purnell will also be present.

E) Due Dates for Water Bills

Just a reminder that the water bill due date is going back to the 25th of each month.

9) Superintendent's Report

Discussion

10) Reports to the Board

- A) Shut off list – See Staff Report**
- B) Adjustment Report**
- C) Yearly Timeline**

Commissioner MacRae suggested discussing the 2015 Goal Setting at the January meeting with our two new commissioners.

11) Board Comments

A) Superintendent's Evaluation

These forms have been completed. Please turn in.

B) Attorney's Evaluation

These forms are in your packet, please complete and turn in at the January meeting.

12) Pay Bills / Adjournment

Commissioners MacRae made a motion to pay bills and Adjourn. Commissioner Seibert seconded the motion. Vote yes. Motion carried.