

Homosassa Special Water District

Regular Meeting

December 16, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, December 16, 2019 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

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

Commissioner Wilcox was not present.
Commission Green called the meeting to order at 4:07PM

2) SRF Water Main Replacement Bid (George McDonald)

One Bid was received from: Intercounty Engineering, Inc. \$2,935,606.00

Discussion

Commissioner Green made a motion for George McDonald to go back to the contractor and renegotiate the price. If the contractor can not come back down to the price requested then we need to go back out to rebid.

Discussion

Commissioner MacRae would like to amend the motion and modify to include that we keep Andy Easton informed.

Commissioner MacRae seconded the motion.

Discussion

Commissioner MacRae would like- to take second motion back.

Commissioner Green would like to modify the motion to add, Once George McDonald has information from the meeting with the contractor about negotiating the price on the bid, the Board would like for George McDonald to bring discussion back to the next meeting.

Commissioner MacRae seconded the motion. Vote yes. Motion carried.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 11-18-2019

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

3) Public Input

A) James Pearce (Leak Adjustment)

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

4) Attorney's Report

Discussion

5) Budget Report

A) General Fund

B) Water Fund

Discussion

6) Staff Report

A) Bank Information

B) Transfer Report

C) Backflow Cover Purchase

Discussion

Commissioner Rendueles made a motion to purchase the 250 Backflow Covers.
Commissioner MacRae seconded the motion. Vote 3 yes and 1 no. Motion carried.

D) Holiday List

Discussion

E) 2020 Vehicle Budget

Discussion

Commissioner MacRae made a motion to give authorization to the Superintendent on purchasing the Ground Penetration Equipment. Commissioner Green seconded the Motion. Vote yes. Motion carried.

7) Superintendent's Report

Discussion

8) Reports to the Board

A) Adjustment Report

B) Shut off List

9) Board Comments

10) Pay Bills Adjournment

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