

# Homosassa Special Water District

## Regular Meeting

February 21, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, February 21, 2022 at the Water District Office located at 7922 West Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner MacRae

Commissioner Miller

Commissioner Sipos

Jenn Roberts (Staff)

George McDonald (Engineering)

Commissioner Rendueles

Commissioner Wilcox

Rick Sandvick (Superintendent)

Carole Barice (Attorney)

Tami Jo Watson (Staff)

Commissioner MacRae called the meeting to order at 4:00PM.

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

SRF Project: A lot more pipe has gone in the ground. We are at 71%. If the employee's stay with us & American Iron & Steel products comes into stock. We will make the June 13, 2022 date.

### **1) Additions, Corrections, Deletions of the Regular Meeting Minutes of 01-17-2022.**

Commissioner Wilcox made the motion to accept the minutes as written. Commissioner Miller seconded the motion. Vote yes. Motion carried.

### **2) Public Input**

#### **A) Anderson, Maria (Leak Adjustment)**

Commissioner Wilcox made a motion to accept the leak adjustment as written. Commissioner Miller seconded the motion. Vote yes. Motion carried.

### **4) Attorney Report**

#### **A) Spradley Engagement Agreement**

Attorney Carole Barice gave the district the presentation of the proposal from Susan Spradley from Gray/Robinson Attorneys at Law. The commissioners agreed. Commissioner Wilcox made a motion to accept and sign the agreement. Commissioner Rendueles seconded the motion. Vote yes. Motion carried

## **5) Budget Reports**

### **A) General Fund**

### **B) Water Fund**

Commissioner Miller has looked over the budget report with Jenn Roberts. It looks good now. The meter deposit account is OK as it is. Jenn will get back with us after she does a refund of deposits and has a chance to look everything over in that account. The SRF # that we were looking for in the Budget Report. Jenn Roberts will check into this account and get back with us next month.

## **6) Staff Report**

### **A) Banking Information**

### **B) Transfer Report**

### **C) Water Loss Report**

### **D) Service Leak Report**

### **E) Online Bill Pay**

Commissioner Wilcox gave the approval for us to pay our bills online. Please give a copy of the bills to the Board to review, sign & approve. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

### **F) Superintendent**

Discussion

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

### **A) Adjustment Report**

### **B) Shut Off List**

## **8) Board Comments**

Commissioner Sipos made a statement that her vacation was cancelled so she will be here next month. This was a good meeting.

Commissioner Wilcox this was a good meeting. Our new treasury/secretary is doing good. She appreciates Rick Sandvick bringing in the bad water line and showing us.

Commissioner Miller made a statement this was a good meeting.

Commissioner Rendueles said this was a very good meeting and she learns something new at every meeting.

Commissioner MacRae said, (A picture is worth a thousand words). We are so happy we did the SRF loan to replace our bad leaky water lines.

#### **9) Pay Bills/Adjournment**

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