

Homosassa Special Water District

Regular Meeting

February 20th, 2023

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, February 20th, 2023, at the Water District office located at 7922 W. Grover Cleveland Blvd, Homosassa, FL.

Present were:

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|------------------------|--------------------------------|
| Commissioner R. MacRae | Carole Barice (Attorney) |
| Commissioner Miller | Rick Sandvick (Superintendent) |
| Commissioner Sipos | Jenn Roberts (Office Manager) |
| Commissioner J. MacRae | |

Commissioner Wilcox and Engineer George McDonald were absent from the meeting.

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

1. Additions, Corrections, Deletions of the Regular Meeting Minutes of January 16th, 2023

Commissioner Miller made a motion to accept the minutes as written. Commissioner J. MacRae seconded the motion. Vote Yes. Motion Carried.

2. Public Input

- A. Jims Club 19 (Leak Adjustment)**
- B. Licht, George (Leak Adjustment)**
- C. Steiden, Diane (Leak Adjustment)**
- D. Wilson, Darin (Leak Adjustment)**

Commissioner R. MacRae made a motion to group all leak adjustments, waive the conservation rate, and give them time to pay. Commissioner Miller seconded the motion. Vote Yes. Motion Carried.

3. George McDonald (Project Update)

Due to the absence of George McDonald from the meeting, there was no update provided.

4. Attorney Report

- A. HSWD Employee Manual**
- B. Redline HSWD Employee Manual 2022-2023**

Commissioner R. MacRae recommended carrying the employee manual to next month's meeting because all commissioners were not present.

Commissioner R. MacRae made a motion to carry the employee manual over to the next month's meeting. Commissioner Sipos seconded the motion. Vote Yes. Motion Carried.

5. Secretary/Treasurer Report

A. General Fund

B. Water Fund

C. Banking Information

D. Transfer Report

Discussion

6. Staff Report

A. Adding New Commissioner

B. Leak Report

C. Citrus County Property Appraiser Request for Audit

Attorney Carole Barice would like to look into the master agreement for this Request for Audit before it gets signed off.

D. Water Audit Report

The water loss for the month of January was 8.06%.

E. Superintendent

1. Blue Bird

Superintendent Rick Sandvick provide an update on the progress of the Bluebird Springs property.

7. Reports to the Board

A. Adjustment Report

B. Shut Off List

Discussion

8. Board Comments

Commissioner J. MacRae said it was a great meeting and she is looking forward to getting into the employee manual next month.

Commissioner Sipos thanked Commissioner Miller for the outstanding job she is doing in her role as Secretary/Treasurer.

Commissioner Miller said it was a good meeting and she wished Commissioner Wilcox was able to attend.

Commissioner R. MacRae said it was a good meeting. He thanked Commissioner Miller for doing such a good job.

9. Pay Bills/Adjournment

Commissioner Miller made a motion to pay the bills and adjourn the meeting. Commissioner R. MacRae seconded the motion. Vote Yes. Motion Carried.