

## **Homosassa Special Water District**

### **Regular Meeting**

**February 19, 2018**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, February 19, 2018 at the Water District office located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Perry  
Commissioner Green  
Commissioner MacRae  
George McDonald (Engineer)  
Teresa Olds (HSWD Staff)

Commissioner Sipos  
Commissioner Wilcox  
Carole Barice (Attorney)  
David Purnell (Superintendent)

Commissioner Perry called the meeting to order at 4:00 PM

#### **1) Additions, Corrections, Deletions of Regular Meeting Minutes of 1-15-18**

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

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

Mr. McDonald stated to the Board that he was just informed that the Board's request for the SRF has been approved and we are on the funding list. However, he is not sure of the amount or the amount of forgiveness.

Discussion.

As soon as Mr. McDonald receives that information he will pass it on to Staff.

The next step will be for a facility plan to be developed. Mr. McDonald will prepare a proposal for this and bring to the Board at the March meeting.

Discussion.

## **2) Public Input**

### **A) Lavonne Edwards (Leak Adjustment)**

Commissioner MacRae made a motion to approve the leak adjustment and give customer time to pay if needed. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

### **B) Peter Gill (Leak Adjustment)**

Commissioner MacRae made a motion to approve the leak adjustment and give customer time to pay if needed. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

### **C) Amanda Lager (Leak Adjustment)**

Commissioner MacRae made a motion to approve the leak adjustment and give customer time to pay if needed. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

### **D) David Pirkle (Leak Adjustment)**

Commissioner Wilcox made a motion to approve the leak adjustment and give customer time to pay if needed. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

## **4) Property at Peach Orchard Update (Commissioner Perry)**

Commissioner Perry reported to the Board that he has been in contact with the property owner and has discussed with her the interest the Board has in purchasing her property.

Discussion.

Property owner contacted Mr. Perry this morning and stated that she is looking for \$51,000 for the sale of her property.

Discussion.

Commissioner MacRae made a motion to proceed with the next step and have an appraisal done. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Staff will arrange to have the Appraisal done and to put this item on the March agenda.

Commissioner MacRae made a motion to authorize Commissioner Perry to contact Citrus Counties attorney Denise Lyn to discuss the Lien that is on this property from Code Enforcement. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

## **5) Attorney Report**

Attorney Barice had nothing to report.

## **6) Budget Reports**

Discussion.

## **7) Staff Reports**

### **A) Banking Information:**

Board asked that the Interest for the Regions loan be added to the report.

### **B) Transfer report:**

Attached

### **C) Accountant Contract**

Commissioner Sipos made a motion to accept the 2018 Contract with Humphrey, Saltmarsh, PA. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

### **D) Misc. Income:**

Teresa explained what was included in the Misc. Income account.

Teresa and Dave explained to the Board that Cindy has changed her mind and is now in line to take over the Office Manager position and that Rick Sandvick will be moving into the position of Superintendent when these positions become available at Dave and Teresa's retirement.

Discussion.

## **8) Superintendent's Report**

Discussion.

**9) Reports to the Board**

**A) Adjustment Report**

Attached.

**B) Shut off list**

Attached

**10) Board Comments**

**11) Pay Bills/Adjournment**

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