

**Homosassa Special Water District  
Regular Meeting  
February 16, 2015**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, February 16, 2015 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Sipos	Commissioner MacRae
Commissioner Wilcox	Commissioner Perry
Commissioner Jeeves	Denise Lyn (Attorney)
Teresa Olds (HSWD Staff)	George McDonald (Engineer)
Tammy Campbell (Auditor)	Tom Williford (Guest)
John Wilcox (Guest)	DeeDee Wilcox (Guest)

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

**1) Additions, Corrections, Deletions of Elevated Tank Workshop Minutes 12-1-14**

Commissioner Sipos made a motion to accept the minutes as presented. Commissioner Jeeves seconded the motion.

Discussion.

Call for the vote. Vote yes – Commissioner Sipos, Commissioner Perry, and Commissioner Jeeves. Vote No – Commissioner MacRae. Motion carried.

Additions, Corrections, Deletions of Regular Meeting Minutes of 1-19-15

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

**2) 2013-2014 Year End Audit (Tammy Campbell – McDirmit Davis)**

Tammy Campbell came before the board to present the final audit (On file at District Office)

Discussion.

\*\*\*\*George McDonald came to bring the Board up to date on several projects that are up coming.

### **DOT Highway 19 Project:**

Mr. McDonald explained to the Board that over the last several months DOT has changed the way the project will be designed, going from a bid spec to a design build.

Discussion.

Mr. McDonald and Dave will be attending a meeting with DOT in the near future and he will come back to the Board with an update on this project.

Commissioner MacRae asked Mr. McDonald what his cost change is to the District for his services now that the project design has been changed.

Mr. McDonald stated that once they have their first meeting with DOT he can give the Board a better estimate.

Discussion.

### **Sidewalk Project:**

This is a Citrus County project. We received a set of plans from them recently and there are 3 areas that I pointed out to Dave that he may want to have probed and check out where the water lines are. One is where Citrus County is installing a guard rail. We may have to move our water lines if there is a conflict there. The other 2 locations are where the sidewalk crosses over ditches, and Citrus County will be installing culverts in those spots. We just need to make sure our water lines are well below where the culvert is.

Discussion.

### **Halls River Bridge:**

Citrus County has these plans at the 60% complete stage. This is where the water lines are attached to the bridge itself. There is a meeting on March 10<sup>th</sup> that Dave and I will be attending to see what the restructuring of that bridge will be and how that will impact our lines. Once we meet with them Dave and I can come up with a plan on how the water lines get moved. Do we leave the lines on the bridge or look at a directional drill under the river. Right now I think the way of thinking is to leave the lines on the bridge.

What this means for the Board is if we decide to stay on the bridge we are probably going to have to use their contractor to do the utility adjustments. If this is what we decide to do we have to get back to them by March 24<sup>th</sup> with a letter stating that is our intent to have a DOT contractor move the lines. We would have to give them a cost estimate as to what we think it will cost to do this, and we will have to enter into a contract just like we did with Highway 19.

Mr. McDonald will hopefully have more information to provide to the Board at the March meeting.

Discussion.

### **3) Public Input:**

A) DeAnna Simmons (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

B) Glen Speckman (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

### **4) Elevated Tank Property Sale Contract**

Discussion.

Commissioner Sipos made a motion to send a letter to all of the officers of the Old Homosassa Historical Preservation Society asking them to join us next month at our regular meeting, bring the Warranty Deed prepared by Attorney Lyn for the HSWD Board to sign, along with the \$1100.00. Commissioner Perry seconded the motion. Vote yes. Motion carried.

### **5) Attorney Report**

Attorney Lyn has nothing to report at this time.

### **6) 2014-2015 Budget:**

Discussion.

Board asked Staff to contact Regions Bank for recommendations to help lower our monthly fees.

Staff will report back on this item at the March meeting.

**7) Staff Report:**

Teresa discussed with the Board the offsite back up issues and the cost of purchasing the Cloud through Black Mountain.

Board asked for additional information to be brought to the March meeting on this item.

**8) Superintendent's Report:**

Discussion.

**9) Reports to the Board:**

- A) Shut off list
- B) Adjustment Report
- C) Yearly Timeline

Discussion.

**10) Board Comments:**

Commissioner Wilcox stated that there were some grammatical errors that needed to be fixed from the Elevated Tank Workshop minutes. Staff was given corrections to be made.

Board asked for Goal Setting to be a line item on the June agenda.

**11) Pay Bills/Adjournment**

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