

Homosassa Special Water District

Regular Meeting

January 16, 2017

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, January 16, 2017 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

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| Commissioner MacRae | Commissioner Wilcox |
| Commissioner Sipos | Commissioner Perry |
| Commissioner Green | David Purnell (Superintendent) |
| Carole Barice (Attorney) | Teresa Olds (HSWD Staff) |
| Tami Jo Watson (HSWD Staff) | Terry Green (Guest) |

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

1) Additions, Corrections, Deletions of Regular Meeting Minutes of 12-19-16

Commissioner Wilcox made a motion to approve the Minutes of the Regular Meeting of 12-19-16. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Oath of Office (Attorney Carole Barice)

Attorney Carole Barice Swore in Commissioner Rodney MacRae, Commissioner Lora Sipos and Commissioner Kathy A. Green to the office of Commissioner.

3) Election of Officers

Commissioner MacRae nominated Commissioner Wilcox for Chairman. Commissioner Perry seconded the motion. Vote yes. Motion carried.

Commissioner MacRae nominated Commissioner Perry for Vice-Chairman. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Commissioner MacRae nominated Commissioner Sipos for Secretary/Treasurer . Commissioner Perry seconded the motion. Vote yes. Motion carried.

4) Public Input

A) Brannen Bank (Adjustment due to leak)

Commissioner MacRae made a motion to grant the one-month leak adjustment. Commissioner Perry seconded the motion. Vote yes. Motion carried.

5) George McDonald

6) Attorneys Report

Discussion

7) Budget Report

Discussion

8) Staff Report

A) Banking Information

B) Transfer Report

C) Accountant Contract Renewal

Commissioner MacRae made a motion to approve and sign the accountant's contract. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

D) Regions Loan Information

Discussion

9) Superintendent's Report

Discussion

10) Reports to the Board

A) Adjustment Report

B) Shut Off List

11) Board Comments

Discussion

Commissioner MacRae has asked for all Commissioners to have a copy of the Employee Policy Handbook. He would like the Employee Policy Handbook reviewed by the Commissioners and put on the February or March Agenda for a discussion of a future workshop.

The Board presented Teresa Olds with a 30-year commemorative plaque and gift.

12) Pay Bills/Adjournment

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