

# Homosassa Special Water District

## Regular Meeting

July 19, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, July 19, 2021 at the District Office at 7922 W. Grover Cleveland Blvd., Homosassa, FL. 34448.

Present were:

|                                |                          |
|--------------------------------|--------------------------|
| Commissioner Wilcox            | Commissioner Rendueles   |
| Commissioner MacRae            | Commissioner Sipos       |
| Rick Sandvick (Superintendent) | Teresa Olds (Staff)      |
| Jenn Roberts (Staff)           | Carole Barice (Attorney) |

Available by Zoom:

|                     |                            |
|---------------------|----------------------------|
| Commissioner Miller | George McDonald (Engineer) |
|---------------------|----------------------------|

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

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

#### **A) SRF Water Line Project**

The contractor is moving along and they are about 47% complete. 2500 feet of Area B has been cleared for service.

Discussion on supply issues of the 4" pipe that is in short supply.  
He told contractor to proceed with certain areas using a different size pipe.

#### **B) Riverhaven Easement**

Commissioner Miller has spoken with one of the homeowners in this area & they seem very agreeable on providing the District with the Easement we need.

Discussion

Rick Sandvick to meet with the homeowners to discuss.

## **1) Additions, Corrections, Deletions of the Regular Meeting Minutes 6/21/2021**

Commissioner MacRae made a motion to approve the minutes as presented.  
Commissioner Sipos seconded the motion.

Discussion

Attorney Barice stated there needs to be a correction under 3B it should read:  
We are waiting on a signed amendment contract to extend the time from DEP.

Commissioner MacRae amended his motion to approve the changes. Commissioner Sipos amended her second. Vote yes. Motion carried.

## **2) Public Input**

**A) Tom Hehir, (Leak Adjustment)**

**B) Jon Lechleidner, (Leak Adjustment)**

**C) Trena Reynolds, (Leak Adjustment)**

Commissioner MacRae made a motion to approve all 3 requests for leaks and give time to pay if needed. Commissioner Rendueles seconded the motion. Vote yes.  
Motion carried.

## **4) Attorney Report**

**A) Suncoast Parkway Update**

Attorney Barice updated the Board on the progress of looking at the (As Built of the Retention Ponds/to our Water Plant).

**B) Bill Rollins Retainer Agreement (Suncoast Parkway)**

Attorney Barice discussed with the Board on hiring Bill Rollins from Jim Stidham and Associates, who is the consultant we used prior on The Suncoast Parkway issues.

Commissioner MacRae made a motion to accept and approve the contract for the consultant. Commissioner Wilcox seconded the motion. Vote yes.  
Motion carried.

### **C) Attorney Contract**

Commissioner MacRae made a motion to accept the Attorney Service Request Contract. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

### **5) Budget Reports**

#### **A) General Fund**

#### **B) Water Fund**

Discussion

### **6) Staff Report**

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

#### **B) Transfer Report**

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

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

### **2021-2022 Budget**

Commissioner Wilcox made a motion to use the same millage rate as last year 1.3307 %. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

Commissioner Wilcox made a motion to increase water rates across the Board by 5%. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Commissioner Wilcox made a motion to approve a 4% Salary increase. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

Rick Sandvick asked, what is the proper procedure for disposing of Surplus Properties?

Discussion

Attorney Barice will research this item for the next meeting.

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

### **A) Adjustment Reports**

### **B) Shut off List**

## **8) Public Comments**

## **9) Board Comments**

Commissioner MacRae stated that the property on Timberlane Drive is coming back up for development.

Rick Sandvick stated that we do have a 10" waterline in this area. This was for Phase 3 of Riverhaven and it could be abandoned, if we need to.

Commissioner MacRae asked staff to research any Easements that we have for this particular area.

Discussion

## **10) Pay Bills/Adjournment**

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

**\*\*Tape ran out at Item #6 Staff Report\*\***