

**Homosassa Special Water District
Regular Meeting
June 15, 2020**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, June 15, 2020. Due to the current COVID-19 restrictions this meeting was held virtually as per Governor DeSantis's Executive order # 20-69.

Present were:

Commissioner MacRae	Commissioner Sipos
Commissioner Wilcox	Commissioner Green
Commissioner Rendueles	Carole Barice (Attorney)
George McDonald (Engineer)	David Purnell (Superintendent)
Teresa Olds (HSWD Staff)	Karen Franklin (Area Resident)

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

Ms. Olds stated that this meeting is being held virtually as per the Governor's Executive order listed above. All motions will be on a roll call vote. Any comments received by email will be read into the minutes.

Ms. Olds called the roll call for each of the Commissioners. All present.

1) Approval of Regular Meeting Minutes of May 18, 2020

Commissioner MacRae made a motion to approve the minutes as presented.
Commissioner Green seconded the motion. Call for vote

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Green	Vote yes
Commissioner Rendueles	Vote yes

Motion carried.

2) Public Input

Nothing at this time

4) Purslane Easement Update

Attorney Barice updated the Board on this item.

Discussion.

At the last meeting the Board authorized a letter to be sent to Ms. Franklin explaining that further information would need to be received from her on the easements for these locations. At this time Ms. Barice stated that she has not received anything on this.

Ms. Franklin stated that she did receive the letter and the requested information was given to the District office.

Discussion.

Ms. Franklin stated to the Board that there are 12 property owners here on Purslane Dr. that in their deeds it reads that they have access to the Homosassa River that goes between lots 9 & 10 which goes in and over to the River. We are trying to get a walkway built. I am wanting guidelines from the District has to where the water line is at so that as a group that I am organizing so that we can do this to your guidelines.

Discussion.

Ms. Franklin asked for Attorney Barice's contact information. Staff will provide this to Ms. Franklin.

Superintendent Purnell updated the Board with pictures of our water line in this area. We have contacted Pigeon Roberts concerning getting a Boundary Survey of this area down to the River. We are waiting for a proposal on the cost to have this completed.

Discussion.

Commissioner MacRae stated that it seems that we have 2 issues at this time.

- 1) Fence going across our easement at this location
- 2) There is a request to put something across the water line on the easement going to the River.

Ms. Franklin stated that she is working with the other neighbors about the walkway and it will not be a concrete walkway as you have to have a permit for that. We are discussing putting flagstones down on top of the line.

Discussion.

3) George McDonald (Project Update)

There is a Pre Construction meeting scheduled for Wednesday June 17th at 1:00 with Pave Rite.

Discussion.

Attorney Barice asked Mr. McDonald once all the documents, bonds, etc., have been received from Pave Rite she would like to review them prior to Chairman's execution.

Discussion.

Mr. McDonald will check on the remainder of the Escrow Account for the Halls River Bridge project and will that will be returned to the District.

Discussion.

5) Attorney Report

Attorney Barice stated to the Board that on the Purslane Easement Project I have sent a couple of modifications to Pigeon Roberts and I was hoping that we would have received their proposal from them. Table this item for the July meeting.

Discussion.

Attorney Barice stated that the Governor has extended his executive order # 20-69 for meeting's to be held virtually till the end of June. We haven't heard if this be extended at this time. We will know at the end of June the beginning of July when we know.

Discussion.

6) Budget Reports

- A) General Fund
- B) Water Revenue

Discussion.

7) Staff Report

- A) Banking Information – Attached
- B) Transfer Report – Attached
- C) Bid for Listening Device

Board approved for advertisement to be put in the Chronicle for bids to be opened at the July meeting.

Discussion.

Teresa updated the Board on the status of the new truck for the Field. I placed the order back in February. I called him last week and was told that due to the Virus this order has been delayed and we are now looking at a delivery date of sometime in October.

Discussion.

Board agreed to hold the first Budget Workshop on July 20th at 3:00 PM.

Board agreed to not charge late fees or to do Shut offs for another month.

Discussion on when the office would re-open. Board agreed for Staff to use their discretion on when the office re-opens.

Discussion.

8) Public Comments

Nothing to add at this time.

Sup. Purnell did not have a Superintendent's Report at this time however we did have a 23% water loss this last month. We had 11 leaks that were repaired.

Sup. Purnell stated that on May 21st our Bradshaw well site was broken into. They took a pressure washer a leaf blower paint sprayer and a cooler. All of these items were old items. We are no longer storing anything at this site. We have had the fence repaired where they got onto the property.

Discussion.

9) Board Comments

Commissioner Rendueles congratulations to our new Board Member Heidi Miller and to all that got back on the Board.

Commissioner Green also congratulated Heidi, Rodney and Lora.

Discussion.

Attorney Barice stated that we need to keep an eye on the Property that will be coming up for Tax Sale. We don't want to miss that opportunity.

Teresa will contact the Clerks office to see what steps need to be taken.

Put this item on the July Agenda.

Discussion.

10) Pay Bills/Adjournment

Commissioner MacRae made a motion to pay the bills and adjourn the meeting.
Commissioner Wilcox seconded the motion. Call for the vote.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Wilcox	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Green	Vote yes

Motion carried.

07/15/20
10:34:19

HOMOSASSA SPECIAL WATER DISTRICT
Check Register
For the Accounting Period: 5/20

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Report ID: AP300

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99854	C	186 MCDONALD GROUP INTERNATIONAL, INC.	2100.00	05/19/20	5/20		
5364	S	378 CAROLE JOY BARICE, P. A.	2056.25	05/20/20	_____	CL 16764	2100.00
18850	S	366 CITRUS NETWORKING SOLUTION GROUP, INC	320.00	05/20/20	_____	CL 16765	2056.25
18851	S	80 FLORIDA PEST CONTROL & CHEMICAL CO.	87.00	05/20/20	_____	CL 16766	320.00
18852	S	312 INK - 4 - LESS	108.00	05/20/20	_____	CL 16767	87.00
18853	S	307 NATURE COAST WEB DESIGN & MARKETING, INC	58.33	05/20/20	_____	CL 16768	108.00
18854	S	27 SPECTRUM BUSINESS	314.98	05/20/20	_____	CL 16769	58.33
18855	S	159 SUNSTATE METER & SUPPLY	294.94	05/20/20	_____	CL 16770	314.98
18856	S	357 VERIZON WIRELESS	1538.10	05/20/20	_____	CL 16771	294.94
18857	S	82 FLORIDA RURAL WATER ASSOC	410.00	05/20/20	_____	CL 16772	1538.10
18858	S	999999 LISA K SAUPP CONSULTING	200.00	05/20/20	_____	CL 16773	410.00
18859	S	26 BOARD OF COUNTY COMMISIONERS	64.11	05/26/20	_____	CL 16774	200.00
18860	S	38 CITRUS CO CHRONICLE	19.30	05/26/20	_____	CL 16775	64.11
18861	S	112 MAC-1 SIGNS, INC	93.55	05/26/20	_____	CL 16776	19.30
18862	S	27 SPECTRUM BUSINESS	9.53	05/26/20	_____	CL 16777	93.55
18863	S	167 USA BLUEBOOK	270.50	05/26/20	_____	CL 16778	9.53
18864	S	367 CITRUS TRANSMISSION & AUTO	674.60	05/28/20	_____	CL 16779	270.50
18865	S	268 SAM'S TIRE	155.00	05/28/20	_____	CL 16780	674.60
18866	S	27 SPECTRUM BUSINESS	302.82	05/28/20	_____	CL 16781	155.00
18867	S	100 HOMOSASSA SPECIAL WATER	820.00	05/28/20	_____	CL 16782	302.82
18868	S	999999 BRUCE H. CROWELL	51.36	05/28/20	_____	CL 16783	820.00
18869	S	999999 HEATHER GUSTINCIC	6.70	05/28/20	_____	CL 16784	51.36
18870	S	999999 LOIS MALECKY	53.34	05/28/20	_____	CL 16785	6.70
18871	S	999999 LORI IFILL	60.02	05/28/20	_____	CL 16786	53.34
						CL 16787	60.02

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Page: 2 of 2
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Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
18872	S	999999 MICHAEL OR MICHAELA MCWHORTER	15.08	05/28/20	_____	CL 16788	15.08
18873	S	999999 NANCY WEEKS	10.02	05/28/20	_____	CL 16789	10.02
18874	S	999999 REGINA GALLANT	36.34	05/28/20	_____	CL 16790	36.34
18875	S	999999 SUNCOAST AUTO	18.36	05/28/20	_____	CL 16791	18.36
Total for Claim Checks			10148.23				
Count for Claim Checks			28				

* denotes missing check number(s)

of Checks: 28 Total: 10148.23

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99853	C	186 MCDONALD GROUP INTERNATIONAL, INC.	980.00	06/16/20	6/20	CL 16823	980.00
-99852	E	361 REGIONS BANK VI SA	2417.20	06/18/20	6/20	CL 16825	2417.20
5365	S	184 MCDIRMIT/// DAVIS	6500.00	06/08/20	_____	CL 16806	6500.00
5366	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	5300.78	06/15/20	_____	CL 16820	5300.78
5367	S	378 CAROLE JOY BARI CE, P. A.	1627.50	06/15/20	_____	CL 16821	1627.50
18876	S	248 BUCK & BUCK	75.00	06/01/20	_____	CL 16792	75.00
18877	S	150 CENTURYLINK	82.81	06/01/20	_____	CL 16793	82.81
18878	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	500.00	06/01/20	_____	CL 16794	500.00
18879	S	340 WEX FLEET FSC	1621.77	06/01/20	_____	CL 16795	1621.77
18880	S	38 CITRUS CO CHRONICLE	189.20	06/01/20	_____	CL 16796	189.20
18881	S	100 HOMOSASSA SPECIAL WATER	8911.22	06/01/20	_____	CL 16797	8911.22
18882	S	322 STATE OF FLORIDA DISBURSEMENT UNIT	136.95	06/01/20	_____	CL 16798	136.95
18883	S	156 SUNSHINE STATE ONE CALL	106.18	06/01/20	_____	CL 16799	106.18
18884	S	173 WASTE MGMT INC OF FLORIDA	190.63	06/01/20	_____	CL 16800	190.63
18885	S	367 CITRUS TRANSMISSION & AUTO	1035.86	06/01/20	_____	CL 16801	1035.86
18886	S	132 DUKE ENERGY	74.93	06/01/20	_____	CL 16802	74.93
18887	S	300 HAWKINS, INC.	463.57	06/01/20	_____	CL 16803	463.57
18888	S	307 NATURE COAST WEB DESIGN & MARKETING, INC	33.33	06/01/20	_____	CL 16804	33.33
18889	S	179 W R E C	2355.56	06/01/20	_____	CL 16805	2355.56
18890	S	1 A-1 ALARM SYSTEMS	130.00	06/08/20	_____	CL 16807	130.00
18891	S	77 FLORIDA MUNICIPAL	22205.50	06/08/20	_____	CL 16808	22205.50
18892	S	96 HOME DEPOT CREDIT SERVICES	24.94	06/08/20	_____	CL 16809	24.94
18893	S	999999 REGIONS	2000.00	06/08/20	_____	CL 16810	2000.00
18894	S	130 U S POSTAL SERVICE	130.00	06/08/20	_____	CL 16811	130.00

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
18895	S	170 VERMEER SOUTHEAST	9.36	06/08/20	_____	CL 16812	9.36
18896	S	372 ANSAFONE	201.81	06/08/20	_____	CL 16813	201.81
18897	S	377 AQUA PURE WATER & SEWAGE SERVICES, LLC	165.00	06/08/20	_____	CL 16814	165.00
18898	S	45 CRYSTAL RIVER QUARRIES	77.21	06/08/20	_____	CL 16815	77.21
18899	S	100 HOMOSASSA SPECIAL WATER	194.73	06/08/20	_____	CL 16816	194.73
18900	S	107 KANE'S ACE HARDWARE	20.21	06/08/20	_____	CL 16817	20.21
18901	S	159 SUNSTATE METER & SUPPLY	941.00	06/08/20	_____	CL 16818	941.00
18902	S	359 VALLI INFORMATION SYSTEMS, INC.	1832.11	06/08/20	_____	CL 16819	1832.11
18903	S	23 BLUE CROSS/BLUE SHIELD OF FLORIDA	11782.21	06/15/20	_____	CL 16822	11782.21
18904	S	27 SPECTRUM BUSINESS	149.00	06/15/20	_____	CL 16824	149.00
Total for Claim Checks			72465.57				
Count for Claim Checks			34				

* denotes missing check number(s)

of Checks: 34 Total: 72465.57