

Homosassa Special Water District

Regular Meeting

June 21, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, June 21, 2021 at the District Office at 7922 W. Grover Cleveland Blvd., Homosassa, FL. 34448.

Present were:

Commissioner Wilcox
Commissioner MacRae
Commissioner Miller
Teresa Olds (Staff)
Carole Barice (Attorney)

Commissioner Rendueles
Commissioner Sipos
Rick Sandvick (Superintendent)
Jenn Roberts (Staff)
George McDonald (Engineer)

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 5-17-2021.

Commissioner Sipos made a motion to accept the minutes of this meeting. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Riverhaven Community Club House (Leak Adjustment)

B) Waller, Charles & Cindy (Leak Adjustment)

C) Miller, Sarah (Leak Adjustment)

Commissioner MacRae made a motion to approve all three leak adjustments and to give time to pay if necessary. Commissioner Miller seconded the motion. Vote yes. Motion carried.

3) George McDonald (Project Update)

A) Halls River Bridge

DOT Escrow is still an open contract – Not releasing funds at this time.

B) SRF Water Line Project

The water line contract is at 39 % complete. We are waiting on a signed contract.

C) Xanadu Path

The directional drill is ready to go to bid in the Fall.

D) Riverhaven Easement

Commissioner Miller is to speak to customer on the Riverhaven Parkway. We will be drilling and setting the water lines on this property. There are no easements at this time. We are looking for a 10' easement.

4) Attorney Report

A) Suncoast Parkway -Retention Ponds

Once plans are received from the Parkway, we need to have George McDonald review to make sure that the modifications that we requested to be done for the Retention Ponds.

B) Marva Court

Discussion

C) Charter Amendment

This is at the Governor's Office waiting on him to sign.

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

Discussion

7) Reports to the Board

A) Adjustment Report

B) Shut Off List

8) Board Comments

Commissioner MacRae made a motion to approve the stainless-steel saddles and put them in Phase 2. They will give to George McDonald to draw up. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

9) Pay Bills/Adjournment

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