

Homosassa Special Water District

Regular Meeting

March 15, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, March 15, 2021 at 4:00PM. This meeting was held both in person and virtually as per the Governors Executive Order #20-69.

Present were:

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

Commissioner Rendueles
Commissioner Sipos
David Purnell (Superintendent)
George McDonald (Engineer)
Rick Sandvick (HSWD Staff)

Commissioner Wilcox started the meeting at 4:00PM.

1) Commissioner Wilcox stated that this meeting is being held both in person and through zoom with majority of the Commissioners being in person. Since all Commissioners were present there was no need for individual votes. Attorney Barice and George McDonald attended by Zoom.

2) Additions, Corrections, Deletions of the Regular Meeting Minutes of March 15-2021.

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

3) Public Input

- A) Collier, Rick (Leak Adjustment)**
- B) Pruett, WC (Leak Adjustment)**
- C) Oakes, Phil (Leak Adjustment)**
- D) Ziebarth, Dave (Leak Adjustment)**

Commissioner MacRae made a motion to accept all four leak adjustments and provide time to pay. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

4) George McDonald (Project Update)

Estimated Balances on the Escrow Accounts Listed Below

A) HWY 19 South	\$376,000.00
B) HWY 19 North	\$255,000.00
C) Halls River Bridge	\$ 93,000.00

The list below are items that are in progress.

- D) Mist Flower - Permitted - Ready to be worked on.
- E) OX Eye Place - Needs to be discussed.
- F) Xanado Path - Waiting for Permit.
- G) Riverhaven Project- Get with Title Company on Utility Easement with Surveys & Boundaries.

5) Attorney's Report

- A) Charter Bill #1213**

Discussion

B) Suncoast Parkway

Attorney Barice to send a letter to the Attorneys at DOT about the Retention Ponds at the Veterans Highway. She will send a copy to Teresa for her to send to the Board Members.

6) Budget Reports

A) General Fund

B) Water Fund

7) Staff Report

A) Banking Information

Commissioner MacRae made a motion to pay an additional \$200,000.00 on the Loan from Regions. Commissioner Miller seconded the motion. Vote yes. Motion carried.

B) Transfer Report

C) Proposed Sick Time Change

Board agreed to proposed sick time changes. Teresa will give the Board the Detail Policy Change at next month's meeting.

Commissioner MacRae has made a motion to accept this policy change. Commissioner Miller has seconded the motion. Vote yes. Motion carried.

D) Bid for Pumps

The following Bids were received for the 4" Pump.

United Rental \$35,452.00 & Synergy \$41,995.00.

Commissioner MacRae made a motion to accept the bid from United Rental.

Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

E) Bid for Generator

Teresa will do paperwork for Bid on Generator.

8) Superintendent's Report

Discussing future projects for Distribution System Improvements.

9) Reports to the Board

A) Adjustment Report

10) Public Comments

11) Board Comments

Everyone thanked Superintendent Purnell for all of his years of Service.

12) Pay Bills/ Adjournment

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