

Homosassa Special Water District Regular Meeting March 16, 2015

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, March 16, 2015 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Sipos	Commissioner MacRae
Commissioner Wilcox	Commissioner Perry
Commissioner Jeeves	Denise Lyn (Attorney)
Dave Purnell (HSWD Superintendent)	George McDonald (Engineer)
Teresa Olds (HSWD Staff)	Jody Roxby (BCBS)
Marian MacRae (Guest)	Jessie Judge (BCBS)
Judy Biston (Guest)	John Fletcher (Guest)
Jim Bitter (Guest)	Ron Schultz (Guest)
Rochelle Kaiser (Guest)	Tom Williford (Guest)

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

1) Additions, Corrections, Deletions of Elevated Tank Workshop Minutes 2-16-2015

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

2) Group Insurance (Jody Roxby and Jessie Judge)

Discussion.

Jody and Jessie will be at the April meeting to provide more information to the Board.

3) Public Input

A) EKM Resort (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Michael Branch (Adjustment due to leak)

Commissioner Sipos made a motion to approve the adjustment. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

C) Barb Simmons (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the (4) month adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

D) Martha Balado (Adjustment due to leak)

Commissioner Jeeves made a motion to approve the (4) month adjustment as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

4) George McDonald (Update on current and upcoming projects)

Discussion

5) Elevated Water Tower

Commissioner Sipos made a motion to collect the \$1100.00 from the O.H.H.P.S. and Sign the Warranty Deed stated As Is. Commissioner Perry seconded the motion.

Discussion

Commissioner Sipos will make an amendment to her motion. She will sign the warranty deed and hold the money in escrow until we receive the decommission letter from F.D.E.P. Once the signed letter has been received a copy will be given to Attorney Lyn and the Warranty Deed will be taken to the courthouse to be recorded. Attorney Lyn will send the \$1100.00 check to H.S.W.D. and will notify Marian MacRae with O.H.H.P.S. that this project is complete. Commissioner Perry seconded the motion. Vote yes. Motion carried.

6) Attorney Report

Attorney Lyn has nothing to report at this time.

7) 2014-2015 Budget Report

Discussion

8) Staff Report

1- A) Banking Information (See Attached)

Discussion

1- B) Regions Fee Schedule

Teresa suggested to the Board to hold off on reviewing Regions Fee Schedule until they have another month of detailed bank charges to compare all cost.

2- Severance Package

Put this Topic in the June Budget meeting for discussion.

3- Computer Back Up

Teresa has signed a contract with Citrus Network for Backing up our system.

4- Budget

Schedule time on the May Agenda for an Informal Discussion with Janice Saltmarsh to get workshop items set up.

5- Elevated Tank Minutes

Discussion

9) Superintendent's Report

Discussion

10) Reports to the Board

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**

11) Board Comments

Commissioner Perry wanted to mention that a Water District's new customer had commented to him on how helpful Superintendent Purnell was with working with him on locating his main water line.

12) Pay bills/Adjournment

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