

Homosassa Special Water District

Regular Meeting

March 21, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, March 21, 2022 at the Water District Office located at 7922 West Grover Cleveland Blvd Homosassa, Fl.

Present were:

Commissioner Rendueles
Commissioner Sipos
Rick Sandvick (Superintendent)
Tami Jo Watson (Staff)
George McDonald (Engineer)

Commissioner Miller
Commissioner Wilcox
Jenn Roberts (Staff)
Carole Barice (Attorney)

Commissioner MacRae was out.

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

3) George McDonald (Project Update)

SRF- (Project A) is at 75% of completion. All the pipe is in the ground they are finishing things up. Pave Rite will be starting up on (Project D) real soon. They are working on change orders right now. Fishbowl they have eliminated some directional bore. Bob Court has been cancelled off of there contract since we just put in a new line. Mason Creek the south end has eliminated the directional bore. Final completion date is July 13, 2022.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of 3-21-2022

Commissioner Wilcox made a motion to accept the minutes as written. Commissioner Miller seconded the motion. Vote yes. Motion carried.

2) Public Input

A. Bryan, Thomas (Leak Adjustment)

Commissioner Sipos would like to grant him the month of February 2022. The two months January and December do not meet requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

B. Hartnett, Lorraine (Leak Adjustment)

Commissioner Wilcox made a motion to accept the leak adjustment as written. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

C. McCarty, Alonda (Leak Adjustment)

Commissioner Wilcox made a motion to accept the leak adjustment as written. Commissioner Miller seconded the motion. Vote yes. Motion carried.

D. Watson, Jill (Leak Adjustment)

Commissioner Wilcox made a motion to accept the leak adjustment as written and give customer a 6-month payment plan. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

4) Attorney Report

Discussion

Superintendent's job is being worked on with our Attorney. Let's wait and see what she brings to the next meeting to discuss.

5) Budget Reports

A. General Fund

B. Water Fund

Discussion

Payroll and McDonald is coming out of our Water Fund when it should be coming out of our General Fund Account. Jenn will talk to our Accountant and see what we need to do and discuss at the next Board Meeting.

6) Staff Report

A. Banking Information

B. Transfer Report

C. Water Loss Report

D. Service Leak Report

E. SRF Income Statement

Discussion

F. Superintendent

Vacate of Blue Water Point

Commissioner Sipos made a motion to not approve the vacate of Blue Water Point. Commissioner Wilcox seconded the motion. Vote No. Motion carried.

Lead Operator

Rick has informed Justin Ingold that he will be replacing Lead Operator, Scott Antley in a couple of years.

Office Utilities Specialist

Rick would like to hire in the next few weeks an Office Utilities Specialist to get that person ready for Tami Jo Watson retirement.

Office Raise

Rick would like to give everyone a \$2.00 raise except himself. Commissioner Wilcox said to put the raise in writing along with today rates and table it until next meeting to be discussed. Commissioner Wilcox said that the School Board is having a Job Fare.

Discussion

7) Reports to the Board

A. Adjustment Report

B. Shut off List

Discussion

8) Board Comments

Discussion

9) Pay Bills/Adjournment

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