

Homosassa Special Water District

Regular Meeting

March 20, 2017

A regular meeting of the Board of Commissioners of the Homosassa Special Water District Was held on Monday, March 20, 2017 at the Water District office, located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

| | |
|--------------------------------|-----------------------------|
| Commissioner Wilcox | Commissioner Perry |
| Commissioner Sipos | Commissioner Green |
| David Purnell (Superintendent) | Carole Barice (Attorney) |
| Teresa Olds (HSWD Staff) | Tami Jo Watson (HSWD Staff) |
| George McDonald (Engineer) | |

Commissioner MacRae was not present.

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

1) Additions, Correction, Deletions of the Regular Meeting Minutes of 2-20-2017

Commissioner Sipos made a motion to accept the Regular Meeting Minutes for 2-20-2017 as written. Commissioner Perry seconded the motion. Vote yes. Motion carried.

2) George McDonald

Discussion

3) Attorney's Report

A) HSWD Tradewinds HOA Letter

Discussion

B) HSWD FLHO Homosassa MHP Draft Agreement

Discussion

4) Budget Report

Discussion

5) Staff Report

- 1) Banking Information**
- 2) Transfer Report**
- 3) Local Shut Off Policies**

Discussion

4) State Revolving Fund

Commissioner Sipos made a motion for the Chair to sign the letter of Agreement with Andy Easton with the Chapter 119 Florida Statutes, The Inter-Connect and the Public Health Risk added to the contract. Commissioner Green seconded the motion. Vote yes. Motion carried.

5) Special Meeting

The March 30th, 2017 Special Meeting at 5:00PM has been cancelled. It will be rescheduled at the April 17th, 2017 Board Meeting.

- 6) Highway 19 & Halls River Bridge Escrow Update**
- 7) January Water Revenue Budget Report**

6) Superintendent's Report

Discussion

7) Reports to the Board

- A) Adjustment Report**
- B) Shut Off List**

8) Board Comments

Discussion

9) Pay Bills/Adjournment

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