

# Homosassa Special Water District

## Regular Meeting

May 20, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, May 20, 2019 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Green

Commissioner Wilcox

Commissioner Rendueles

Teresa Olds (HSWD Staff)

Carole Barice (Attorney)

Commissioner MacRae

Commissioner Sipos

Superintendent Purnell (HSWD Staff)

Tami Jo Watson (Hswd Staff)

George McDonald (Engineer)

### **1) Additions, Corrections, Deletions of the Regular Meeting Minutes April 19, 2019**

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

### **2) Public Input**

#### **A) Homosassa River RV Resort**

Discussion

Commissioner MacRae made a motion that after review and discussion this high usage bill does not meet all the requirements. Waiving the conservation rate will not be granted. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

#### **B) Lawler, Terri & Bob**

Commissioner Wilcox made a motion to waive the conservation rate as it meets all requirements. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

**C) Medbery, Joan & Dwight**

Commissioner MacRae made a motion to waive the conservation rate as it meets all requirements. Commissioner Wilcox Seconded the motion. Vote yes. Motion carried.

**3) George McDonald (Project Updates)**

Discussion

**4) Attorney's Report**

**5) Budget Report**

**A) General Fund**

**B) Water Fund**

Discussion

**6) Staff Report**

**1) Bank Information**

**2) Transfer Report**

**3) SRF Update**

Discussion

Commissioner MacRae made a motion for Commissioner Green and Commissioner Wilcox to sign the letter addressed to SRF with the information concerning the 12.24% increase that started October 1, 2019. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

**4) Traffic Accident**

Discussion

**5) Budget Workshop**

June 17, 2019 @ 2:00PM

## **6) Authorization Letter for 2<sup>nd</sup> phase of HWY 19 Project**

Commissioner MacRae made a motion for the chair to sign the Authorization Letter for 2<sup>nd</sup> Phase of HWY 19 Letter. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

## **7) Training for Superintendent Position**

Discussion

Commissioner MacRae made a motion based on Superintendent Purnell's recommendation that Rick Sandvick receives a \$4.00 per hour rate increase. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

## **7) Superintendent Report**

### **1) Properties Removed from the Tax Role**

Discussion

### **2) Asset Management and Fiscal Sustainability Plan**

Discussion

### **3) Halls River Bridge Project**

Update

### **4) US 19 @ Ace Hardware & Golden Eagle Plaza**

Discussion

## **8) Reports to the Board**

### **A) Adjustment Report**

### **B) Shut Off List**

## **9) Board Comments**

Commissioner MacRae asked staff if they could provide a report at the next meeting of when the hydrants will be painted.

Commissioner Green mention that she would like the Board to be informed when a Boiled Water Notice is issued.

## **10) Pay Bills Adjournment**

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