

Homosassa Special Water District

Regular Meeting

May 21, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, May 21, 2018 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Green	Commissioner Sipos
Commissioner Wilcox	Commissioner MacRae
David Purnell (Superintendent)	Teresa Olds (Staff)
Tami Jo Watson (Staff)	George McDonald (Engineer)
Rosemary Rendueles (Guest)	Terry Green (Guest)

Commissioner Perry was not present.
Attorney Carole Barice was not present.

Commissioner Green called the meeting to order at 4:00PM

1) Additions, Corrections, Deletions of the Regular Meeting Minutes April 16, 2018

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

2) Pubic Input

- A) Armahizer, Paul (Leak Adjustment)**
- B) Brown, Billy JR (Leak Adjustment)**
- C) Clark, Denise (Leak Adjustment)**
- D) Fick, Dennis or Debbie (Leak Adjustment)**
- E) Nicholson, David (Leak Adjustment)**

Commissioner Wilcox made a motion to approve the (5) Public Inputs listed above. They meet all requirements for the leak adjustment and installment payments. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) George McDonald (updates)

Discussion

4) Budget Reports

Discussion

5) Staff Reports

- 1) Bank Information**
- 2) Transfer Report**
- 3) Property @ Peach Orchard**

Discussion

Commissioner MacRae made a motion to authorize Teresa to go forward with the (1) Time Bid Purchase of the Peach Orchard Tax Deed at 2%. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

- 4) Interconnect with Citrus County**
- 5) Rate Study**

Discussion

Budget Meeting has been set for June 18, 2018 @ 2:30PM. Rate study will be reviewed at that time.

6) Superintendent's Report

Discussion

Vermeer Equipment purchase will be put on hold until the Bid for US 19 has been reviewed.

7) Reports to the Board

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

8) Board Comments

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.