

Homosassa Special Water District

Regular Meeting

May 15, 2017

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday May 15, 2017 at the Water District office, located at 7922 W Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Wilcox
Commissioner MacRae
David Purnell (Superintendent)
Tami Jo Watson (HSWD Staff)
Tammy Campbell (McDimit/Davis)

Commissioner Sipos
Commissioner Green
Carole Barice (Attorney)
George McDonald (Engineer)
Janice Saltmarsh (Accountant)

Commissioner Perry and Teresa Olds were not present.

Commissioner Wilcox called the meeting to order at 4:02pm.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 4-17-2017

Commissioner MacRae made a motion to accept the Regular Meeting Minutes for 4-17-2017 as written. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) 2015-2016 Final Audit (McDimit/Davis)

Discussion

Commissioner MacRae made a motion to accept the Final Audit. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) George McDonald

Discussion

4) Public Input

A) Roger Sheldon (Adjustment due to leak)

Commissioner MacRae made a motion to grant the one-month leak adjustment. Commissioner Green seconded the motion. Vote yes. Motion carried.

5) **Attorney's Report**

The following items were discussed.

1) Public Service Commission – Public Counsel.

2) Government Ethics – Effective January 2018 all members of the Governing Board will be required to attend a 4-hour ethics class per year.

Conflict of interest – Now applies to Special Districts.

3) Lobbying – Now requires anyone who lobbies for the District is required to register with the state as a lobbyist.

4) Public Records - Public records can be requested verbally, emailed or in writing. Reasonable amount of time must be given to produce records.

Custodian of Records must be posted in the office & on the web site listing the Name & Contact information for the Custodian.

5) **Inter Local Agreements**

Homosassa Tradewind's and The Reserve. Attorney Barice recommends that the H.S.W.D. staff contact Tradewind's and The Reserved to see if they are still interested and would they like to move forward.

Discussion

Commissioner Sipos made a motion for the H.S.W.D. staff to follow up with Tradewind's and The Reserve on the Inter-Local Agreements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

6) **Budget Report**

Discussion

7) **Staff Report**

1) Banking Information

2) Transfer Report

3) Group Insurance

Commissioner MacRae made a motion to renew BCBS Health Insurance policy from June 15, 2017 thru June 14, 2018. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

8) **Superintendent's Report**

Discussion

9) Reports to the Board

- 1) Adjustment Report**
- 2) Shut off List**

10) Board Comments

Discussion

11) Pay Bills/Adjournment

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