

Homosassa Special Water District

Regular Meeting

April 18, 2022

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, April 18, 2022 at the Water District Office located at 7922 West Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Rendueles
Commissioner Sipos
Commissioner MacRae
Jenn Roberts (Staff)
Carole Barice (Attorney)

Commissioner Miller
Commissioner Wilcox
Rick Sandvick (Superintendent)
Tami Jo Watson (Staff)

Commissioner Rendueles called the meeting to order at 4:00PM.
Commissioner MacRae came in a little later.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of March 21, 2022.

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

2) Public Input (None)

3) George McDonald (project Update)

Rick Sandvick did George McDonald report. The contract is at 76% with the pipe in the ground. We are nowhere near done. There is a lot pipe that is not connected or water samples pulled. But they are working on it.

Discussion

4) Attorney Report

Carole Barice talked about Gray Robinson, Attorney at Law and what they are working on to update our Employee Book.

Carole Barice mentioned that George McDonald's 5 Year Contract is up for renewal in August 2022.

5) Budget Report

A. General Fund

B. Water Fund

Discussion

Please send Budget Report to Commissioner Miller next month before meeting.

6) Staff Report

A. Banking Information

B. Transfer Report

C. Water Loss Report

Discuss

D. Service Leak Report

E. Employee Hourly Wage Comparison Request/Job Description's

Discuss

The Commissioners would like the \$2.00 raise per hour per employee put on a budget sheet for the next 6 months. Then they will compare it to our yearly budget and then they will discuss the \$2.00 raise per hour per employee budget at the next month's meeting.

F. Andy Easton Change Order Request

Discuss

Commissioner Miller made a motion to accept the 2nd change order Addendum for SRF Administration between Andy Easton and HSWD with an Increase of \$5000.00 in the 2nd or 3rd quarter of 2022. Then an Increase of \$2500.00 on the 4th quarter of 2022. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

G. Superintendent

Discussion

H. Utility Technician Interview

Rick Sandvick would like to get approval on hiring outside of Citrus County District if needed for a Utility Technician.

Commissioner MacRae made a motion for this Utility Technician Position, if needed, go ahead and hire outside our Citrus County District. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

7) Reports to the Board

A. Adjustment Report

B. Shut Off List

8) Board Comments

Discussion

9) Pay Bills/Adjournment

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