

Homosassa Special Water District

Regular Meeting

February 18, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, February 18, 2019 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Green	Commissioner MacRae
Commissioner Wilcox	Commissioner Sipos
Superintendent Purnell	Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)	Carole Barice (Attorney)
George McDonald (Engineer)	Rosemary Rendueles (Guest)
Phyliss Dixon (Guest)	

Commissioner Green called the meeting to order at 4:01pm.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 1-21-2019

Commissioner Wilcox made a motion to approve the Regular Meeting Minutes as written. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Public Input

A) BAHM Properties, LLC

Commissioner Wilcox made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Sipos seconded the motion with the addition correction. Vote yes. Motion carried

B) Homosassa Civic Club

Commissioner Sipos made a motion to approve this leak adjustment. Commissioner MacRae seconded the motion. Vote Yes, Commissioner Green excused herself from voting. Attorney Carole Barice advised Commissioner Green she did not have to excuse herself from the vote. Commissioner Green voted yes, motion carried.

3) George McDonald (Project Update)

A) Inter-Connect

George will get with Citrus County and discuss future dates of a meeting and get back with Superintendent Purnell.

B) State Revolving Fund

Bids will be going out to contractor's in May or June. He will have more details at next meeting.

C) US 19 Project (Jump Court to Goodman)

George has a meeting with DOT and Superintendent Purnell February 19, 2019. More detail to follow.

4) Attorney's Report

Discussion

5) Budget Reports

A) General Fund

B) Water Fund

Discussion

6) Staff Report

A) Bank Report

B) Transfer Report

C) Special Election Update

7) Superintendent's Report

A) Policy Book

This was tabled until the March meeting. It was asked to be put on the March Agenda.

B) Employee Policy

This will be reviewed at the May 20, 2019 2:00PM Budget Workshop.

C) Leak Report

A Leak Report will be ready at next meeting

8) Reports to the Board

A) Adjustment Report

B) Shut Off List

No shut offs currently.

9) Board Comments

Commissioner Wilcox welcomed our guest and thanked them for coming.

10) Pay Bills Adjournment

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