

Homosassa Special Water District

Regular Meeting

January 21, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, January 21, 2019 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Green	Commissioner Sipos
Commissioner MacRae	Commissioner Wilcox
Teresa Olds (HSWD Staff)	Rick Sandvick (HSWD Staff)
Carole Barice (Attorney)	George McDonald (Engineer)
Rosemary Rendueles (Guest)	

Commissioner Green called the meeting to order at 4:00pm.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 12-17-2018

Commissioner Sipos made a motion to approve the Minutes as written for 12-17-2018. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

2) Election of Officers

Commissioner MacRae nominated Commissioner Green for Chairman. Commissioner Sipos seconded the motion. Vote yes. Nomination Stands Commissioner Green is Chairman.

Commissioner Sipos nominated Commissioner MacRae for Vice-Chairman. Commissioner Green seconded the motion. Vote yes. Nomination stands Commissioner MacRae is Vice-Chairman.

Commissioner Sipos nominates Commissioner Wilcox for Secretary/Treasurer. Commissioner MacRae seconded the motion. Vote yes. Nomination stands Commissioner Wilcox is Secretary/Treasurer.

3) Oath of Office

Attorney Carole Barice swore in Commissioner Wilcox to the office of Commissioner.

4) Board Member Vacancy

Discussion

5) Public Input

A) Reynolds, Chuck & Carolyn

Commissioner Sipos made a motion to remove the conservation rate and grant an extension of 6 months to pay. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

6) George McDonald (Project Update)

Discussion

Board asked for George to talk with the County about the Water Line that needs to be moved in front of Golden Eagle Plaza.

7) Attorney's Report

Discussion

8) Budget Report

A) General Fund

B) Water Fund

Discussion

9) Staff Report

A) Bank Information

B) Transfer Report

C) Accountant Contract

Discussion

Commissioner Sipos made a motion to accept and sign the Accountant's Contract. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

D) State Revolving Fund

Commissioner MacRae made a motion for the Chairman to sign the SRF Agreement. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

E) Superintendent's Report

F) Board Vacancy

Discussion

Commissioner MacRae made a motion to sign the Special Election Agreement for services and material. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

10) Superintendent's Report

No Report, Superintendent Purnell was out sick.

11) Reports to the Board

A) Adjustment Report

B) Shut off List

12) Board Comments

Commissioner MacRae thanked the Board and Staff.
Commissioner MacRae had a moment of silence for Commissioner Perry.

13) Pay Bills/Adjournment

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