

Homosassa Special Water District

Regular Meeting

February 17, 2020

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, February 17, 2020 at the Water District office located at 7922 West Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae
Commissioner Wilcox
David Purnell (Superintendent)
Rick Sandvick (HSWD Staff)
Carole Barice (Attorney)

Commissioner Sipos
Commissioner Green
Teresa Olds (HSWD Staff)
Tami Jo Watson (HSWD Staff)
George McDonald (Engineer)

Commissioner Rendueles was not present.

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 1-20-2020

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

3) George McDonald (Project Updates)

A) Halls River Bridge

Project is complete, waiting to get instructions on how to get refund of balance paid.

B) US 19

Discussion

C) SRF Bid

The SRF Project is out for Bid. Due date is March 19, 2020.

D) Norin Plant

The contractor is replacing the control panel tomorrow.

2) Public Input

A) Allred, John (Leak Adjustment)

Commissioner Wilcox made a motion to waive the conservation rate and provide time to pay. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Borges, Silvis (Leak Adjustment)

Commissioner Wilcox made a motion to waive the conservation rate and provide time to pay. Commissioner Green seconded the motion. Vote yes. Motion carried.

C) Lake Sumpter Properties (Leak Adjustment)

Commissioner Wilcox made a motion to waive the conservation rate and provide time to pay. Commissioner Green seconded the motion. Vote yes. Motion carried.

D) Laurentano, Sandra (Leak Adjustment)

Commissioner Green made a motion to approve the leak Adjustment as it meets all requirements. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

4) Attorney's Report

A) Florida League of Cities Insurance Service

Discussion

Commissioner MacRae has asked staff to provide the Deductible's on each Auto, General and Property from Florida League of cities Insurance Services.

B) Legislative Session

Discussion

Commissioner MacRae would like this put on the March Agenda for a reminder to schedule an appointment to discuss the Charter Amendments with our local Legislator's in April.

5) Budget Report

A) General Fund

B) Water Fund

Discussion

6) Staff Report

1) Bank Information

Discussion

Commissioner Sipos brought up making an extra payment towards the principal on the regions loan. She thought that the \$2000.00 interest being paid to us each month from D.O.T. could go directly towards the Principal on the Regions loan.

Discussion

Commissioner Wilcox made a motion to pay \$2000.00 towards the principal on the regions loan each month through September 2020 budget year, in addition to the regular monthly payment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Transfer Report

3) New Truck

Discussion

(1) Ford F350 Truck has been ordered to be delivered in 5 to 6 months.

4) SRF Advertising

Discussion

The Advertising for this project has run in the Tampa Bay Times and the Orlando Sentinel Newspaper, Online website and floridapublicnotices.com.

5) Mason Creek Issue

Discussion

Commissioner Sipos mentioned that she would like the Board notified when a boil water notice and resend notice has been issued.

6) Prices Point Driveway

Discussion

7) Joint Legislative Auditing Committee

Discussion

Staff to draft report on the breakdown of the General Fund numbers to have available to review and make a motion at the March 16, 2020 Board Meeting. Staff needs to complete and get packet back to Auditing Committee by March 23, 2020.

8) Serving water to Properties on Grover Cleveland

Discussion

Commissioner Sipos made a motion to have staff prepare a letter and send to Citrus County asking to serve all properties listed. Commissioner Green seconded the motion. Vote yes. Motion carried.

9) Employee Benefit Workshop

Discussion

Employee Benefit Workshop is set for May 18, 2020 @ 1:00pm.

10) New Employee

Discussion

Board asked staff to provide paperwork on the new position and write up an Advertisement to be reviewed and discuss where to advertise.

7) Superintendent's Report

Discussion

8) Reports to the Board

A) Adjustment Report

B) Shut Off List

Discussion

9) Board Comments

10) Pay Bills Adjournment

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