

Homosassa Special Water District

Regular Meeting

November 20, 2017

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 20, 2017 at the Water District office, located at 7922 w. Grover Cleveland Blvd., Homosassa, FL.

Present were:

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|----------------------------|--------------------------------|
| Commissioner Wilcox | Commissioner Perry |
| Commissioner Sipos | Commissioner MacRae |
| Commissioner Green | David Purnell (Superintendent) |
| Teresa Olds (HSWD Staff) | Carole Barice (Attorney) |
| George McDonald (Engineer) | Tami Jo Watson (HSWD Staff) |

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

1) Additions, Corrections, Deletions of Regular Meeting Minutes of October 16, 2017

Commissioner MacRae made a motion to approve the minutes of the October 16, 2017 Meeting. Commissioner Green seconded the motion. Vote yes. Motion carried.

2) Public Input

A) Kilcoin, Michael & Donna (Leak Adjustment)

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Miller, Brent (Leak Adjustment)

Commissioner MacRae made a motion to grant the adjustment. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

C) Jakob, Mario (Leak Adjustment)

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

3) George McDonald (Project Update)

A) US 19 Projection:

Discussion

George is working on the designs and updating both estimates for the US 19 Projects.

4) Attorney Reports

Discussion

Carole is drafting a letter to Purchase the Property at 4830 W Grover Cleveland Blvd.

Commissioner MacRae made a motion to direct staff to look for the Tax Sale Advertisement in our local newspaper on this address. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

5) Budget Reports

Discussion

6) Staff Reports

- A) Bank Information**
- B) Transfer Report**
- C) Highway 19 Project**
- D) 2016-2017 Budget Amendment**

Discussion

Commissioner MacRae made a motion for the Chairmen to sign the Resolution of the Homosassa Special Water District Amending the General Fund Budget for Fiscal Year 2016-2017. Commissioner Green second the motion. Vote yes. Motion carried.

E) State Revolving Fund (Mr. Andy Easton's email)

Discussion

The State Revolving Fund paperwork needs our Chairmen's signature in 3 locations:

Commissioner MacRae made a motion for the chairmen to sign all 3 documents and get the contracts delivered by December 15, 2017. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

- A) Contract 1: Request for Inclusion from Homosassa Special Water District.
- B) Contract 2: Request for Inclusion on the Drinking Water Priority List.
- C) Contract 3: Agreement to meet SRF Project Time Frames.

7) Superintendent's Report

Discussion

8) Reports to the Board

- A) Adjustment Report
- B) Shut Off List

9) Board Comments

Discussion

10) Pay Bills/Adjournment

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