

Homosassa Special Water District

Regular Meeting

October 15, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was Held on Monday, October 15, 2018 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner Perry

Commissioner Sipos

Commissioner Wilcox

Teresa Olds (HSWD Staff)

Carole Barice (Attorney)

RoseMary Rendueles (Guest)

Commissioner Green

Commissioner MacRae

David Purnell (HSWD Superintendent)

Tami Jo Watson (HSWD Staff)

George McDonald (Engineer)

Commissioner Perry called the meeting to order at 4:00PM.

1) Additions, Corrections, Deletions of the Final Budget Hearing Minutes 9-17-2018

Commissioner Wilcox made a motion to approve the Final Budget Hearing Minutes as written. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of the Regular Meeting Minutes of 9-17-2018

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

3) Public Input

A) Hiatt, Michael or Sylvia (Leak Adjustment)

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

B) LaFollette, Karl (Leak Adjustment)

Commissioner MacRae made a motion to approve this leak adjustment as this customer qualifies for the Conservation rate to be waived. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

4) George McDonald (Project Update)

US 19 Phase 2 is starting November 5th, 2018.

SRF Water Main Replacement Area B is out to Permitting, Area C is going to Permitting, Area D will be going to permitting by the December 15th, 2018 to meet our Deadline.

5) Attorney's Report

Discussion

6) Budget Report

A) General Fund

B) Water Fund

Discussion

7) Staff Report

A) Bank Information

B) Transfer Report

C) Shut Off's

D) Customer Request

Pavlisko, Audrey (Leak Adjustment)

Discussion

The Board would like this put on the November Agenda.

8) Superintendent's Report

Discussion

9) Reports to the Board

A) Adjustment Report

B) Shut Off List

10) Board Comments

Rodney made a motion that we need to advise staff to get with our Attorney to draw up an Inter Local Agreement for the connection of the Suncoast Parkway line to our Well field to work together with Citrus County. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

11) Pay Bills/Adjournment

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