

**Homosassa Special Water District**

**October 19, 2020**

**Regular Board Meeting**

**1) Please state that due to COVID-19 and the Governor’s Executive Order this meeting is being held virtually. Once a motion has been made the vote will be made individually with Commissioners stating their name and their vote.**

Commissioner MacRae read into the record the above statement.

**2) Additions, Corrections, Deletions of the Regular Meeting Minutes 9-21-20**

Commissioner Rendueles accepted the minutes as presented. Commissioner Green seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Green	Vote yes
Commissioner Rendueles	Vote yes

Motion carried.

**Additions, Corrections, Deletions of the Final Budget Hearing of 9-21-20**

Commissioner Green made a motion to accept the minutes of the Final Budget Hearing as presented. Commissioner Rendueles seconded the motion.

Commissioner Green	Vote yes
Commissioner MacRae	Vote yes
Commissioner Rendueles	Vote yes

Motion carried.

**4) George McDonald (Project Update)**

George McDonald gave the Board an update on the ongoing projects.

Area C has been completed and they will begin on Area B in a few weeks.

Discussion.

Discussion on the Easement on Purslane.

Sup. Purnell would like to have the survey recorded with the Easement.

Staff to contact the Clerk's office about this.

### **3) Public Input**

- A) John Chasteen (Adjustment due to leak)**
- B) Raymond Kruse (Adjustment due to leak)**
- C) Ron McGriff (Adjustment due to leak)**
- D) Dominick Testi (Adjustment due to leak)**
- E) Laura Winer (Adjustment due to leak)**

Discussion.

Commissioner MacRae made a motion to accept the requests for leak adjustments and time to pay for A, B, C, & E.

Commissioner Green seconded the motion.

Commissioner Green	Vote yes
Commissioner MacRae	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Sipos	Vote yes

Motion carried.

Commissioner Sipos made a motion to approve Mr. Testi's request for a leak adjustment and time to pay. Commissioner Green seconded the motion.

Commissioner Green	Vote yes
Commissioner MacRae	Vote yes
Commissioner Rendueles	Vote yes
Commissioner Sipos	Vote yes

Motion carried.

### **5) Attorney Report**

- A) HSWD Charter Amendment Memo**
- B) HSWD Charter Amendment**

Discussion on the Proposed Charter Amendment being changed to read "providing expenditure threshold for advertisement for bids equivalent to the Citrus County formal solicitation threshold".

One of the Commissioners needs to reach out to the BOCC and see if we can be put on their agenda for this discussion.

Commissioner MacRae will contact the County Administrator to get this on their agenda and will let staff know when the meeting will be.

Discussion.

Commissioner MacRae made a motion to accept the Addendum to our Charter Amendment and to contact the County to have this put back on their agenda and have a Commissioner present to discuss this item with them. This also needs to be sent to the Legislative Delegation prior to the Delegation Meeting. Commissioner Rendueles seconded the motion.

Commissioner Green	Vote yes
Commissioner Sipos	Vote yes
Commissioner Rendueles	Vote yes
Commissioner MacRae	Vote yes

Motion carried.

Interlocal Agreements with Citrus County.

Attorney Barice will get in touch with Attorney Lyn on getting these agreements updated.

Also, Attorney Barice stated that she received a letter from a representative from Tradewinds from when she sent them correspondence back in 2017 when they wanted to transfer their potable water system to the District.

Discussion.

Attorney Barice stated that she has responded back to them through email again with our concerns of actual ownership.

Will report back to the Board if I hear anymore.

## **6) Budget Reports**

Discussion.

Staff reported that a Budget Amendment will need to be done at the November meeting.

## **7) Staff Report**

Banking Information

Attached

Transfer Report

Attached

Past Due Report

Customer Letter for Past Dues

Board discussed the proposed letter to be sent out to our Past Due customers.

Discussion.

Commissioner MacRae made a motion to send out the proposed past due letter and start assessing late fees in November with shut offs beginning in December. Add this statement to the letter. Commissioner Rendueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Green	Vote yes
Commissioner Sipos	Vote yes
Commissioner Rendueles	Vote yes

Motion carried.

Teresa stated that after the last Board meeting, I contacted Ms. Jacobs (the owner of the property at Peach Orchard) and her daughter and explained the situation to them verbally. I also at that time sent Ms. Jacobs a certified letter which we have received confirmation that she has received this letter.

Discussion.

## **8) Superintendent's Report**

Discussion.

We will be adding a meter test on zero reads every 6 months.

Discussion.

**9) Reports to the Board**

Adjustment Report attached.

**10) Public Comments**

Ms. Franklin appreciates all of the Boards hard work.

**11) Board Comments**

**12) Pay Bills/Adjournment**

Commissioner MacRae made a motion to pay the bills and adjourn the meeting.  
Commissioner Rendueles seconded the motion.

Commissioner MacRae	Vote yes
Commissioner Sipos	Vote yes
Commissioner Green	Vote yes
Commissioner Rendueles	Vote yes

Motion carried.