

Homosassa Special Water District

Regular Meeting

October 21, 2019

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

Present were:

Commissioner Green	Commissioner Wilcox
Commissioner Sipos	Commissioner Redueles
Carole Barice (Attorney)	George McDonald (Engineer)
David Purnell (Superintendent)	Teresa Olds (HSWD Staff)

Commissioner MacRae was not present at the meeting.

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

4) George McDonald (Project Updates)

- **Norin Well Site** – The Contract has been signed and we are currently waiting on the shop drawings.

Discussion

- **Halls River Bridge Project** – There are a few more items to be completed and hopefully by the next Board meeting they will have requested a final inspection.

Discussion.

- **Highway 19** – Not a lot going on with this project at this time, they have been focusing on this project in the Ozello Water District now.

Discussion.

- **SRF Project** – We are ready to go out to bid. We will request that the Bids be due by noon on 11-18-19 to be opened at the November meeting. We will have

a month to review and I will make my recommendation to award at the December meeting.

Mr. McDonald to provide staff with the Advertisement for the Chronicle.

Discussion.

1) Additions, Corrections, Deletions of Regular Meeting Minutes 9-16-19

Commissioner Wilcox made a motion to approve the minutes as presented.
Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions of Final Budget Hearing 9-16-19

Commissioner Wilcox made a motion to approve the minutes as presented.
Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) Public Input

- A) Harold Adair (Request for Leak Adjustment)
- B) Bonnie Flick (Request for Leak Adjustment)
- C) Sally Pawlak (Request for Leak Adjustment)
- D) Phyllis Surprise (Request for Leak Adjustment)

Commissioner Wilcox made a motion to approve all of the leak adjustment requests as they all meet the criteria, waive the conservation rates and give time to pay if needed.
Commissioner Sipos seconded the motion. Vote yes. Motion carried.

5) Attorney's Report

Discussion.

Attorney Barice's recommendation to the Board would be to allow her to make contact with the Rutledge group to see if there is any room for negotiation on their proposal if the Board handles the local issues would they be willing to adjust their price.

Discussion.

Commissioner Wilcox made a motion for Attorney Barice to make a counteroffer to the Rutledge group in the amount of \$10,000. Having the Board handle the local issue and for them to see the bill through the Legislative process. If they counter for a higher price this would need to be brought back before the Board. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Have this item back on the November agenda.

6) Budget Reports

Discussion.

7) Staff Report

Discussion.

8) Superintendent's Report

Discussion on 17% Water loss and the leaks that have been repaired.

9) Reports to the Board

Discussion.

10) Board Comments

None

11) Pay Bills/Adjournment

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