

Homosassa Special Water District

Regular Meeting

July 15, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday July 15, 2019 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

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

1) Additions, Corrections, Deletions of the Regular Meeting Minutes of June 17, 2019

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

2) Additions, Corrections, Deletions of the Budget Workshop Minutes of June 17, 2019

Commissioner Wilcox made a motion to approve the Budget Workshop Minutes as written. Commissioner Green seconded the motion. Vote yes. Motion carried.

3) Public Input

A) Cisney, Teresa & Glenn (Leak Adjustment)

B) Scott, Michael & Danielle (Leak Adjustment)

C) Stevens, Arlene or Tammy Fenton (Leak Adjustment)

Commissioner MacRae made a motion that all 3 customers meet the criteria to waive the conservation rate and give the customers time to pay. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

4) George McDonald (Project Updates)

1) Halls River Bridge

Halls River Bridge Project will be completed in September.

2) Norin Well Site Improvement Bid

Mr. McDonald has the Norin Well Site Improvement Bid ready to send out to contractors. Commissioner MacRae made a motion for Mr. McDonald to move forward and notify contractors of the Bid and to prepare newspaper advertisement. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

3) SRF Application

Discussion

Mr. McDonald discussed the SRF Application that needs a Signature. He also discussed the length of the contract. Commissioner MacRae made a motion for our Chair, Treasurer and Attorney to sign the Application and return. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

5) Attorney's Report

Veteran's Memorial water usage needs to have billing redirected. Staff will work on Contacting someone to get details for mailing the Billing Statements.

6) Budget Report

A) General Fund

B) Water Fund

Discussion

7) 2019-2020 Budget Workshop

8) Staff Report

1) Banking Information

Discussion

Commissioner MacRae made a motion to not set a precedent to prepaying this loan off. The Board will look at it Quarterly and decide at that time on the payment amount. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

Commissioner MacRae made a motion to make an extra loan payment this Quarter of \$20,000.00. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

2) Transfer Report

3) Signature Stamp

Discussion

Commissioner Wilcox made a motion to adopt the Signature Stamp Policy as written and add this to our Policy Manual. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

Commissioner Green made a motion for Caitlin Wilcox to be the Board Member with the Signature Stamp. Commissioner Rendueles seconded the motion. Vote yes. Motion carried.

4) SRF Update

5) 2019-2020 Budget

9) Superintendent Report

Discussion

10) Reports to the Board

11) Board Comments

12) Pay Bills Adjournment

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