

# Homosassa Special Water District

## Regular Meeting

April 15, 2019

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

Present were:

Commissioner Green

Commissioner Wilcox

Commissioner Rendueles

Teresa Olds (HSWD Staff)

Tami Jo Watson (HSWD Staff)

Tammy Campbell (Auditor)

Jessie Judge (BCBS)

Commissioner MacRae

Commissioner Sipos

Superintendent Purnell (HSWD Staff)

Rick Sandvick (HSWD Staff)

Carole Barice (Attorney)

Jody Roxby (BCBS)

### **1) Additions, Corrections, Deletions of the Regular Meeting Minutes 3/18/2019**

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

### **2) Oath of Office**

Attorney Carole Barice Swore in Commissioner Rosey Rendueles to the office of Commissioner.

### **3) 2017-2018 Final Audit (Tammy Campbell)**

Discussion

The Inter Fund Balance Transfer will be put on the May Agenda.

### **4) Blue Cross Blue Shield Renewal (Jody Roxby & Jessie Judge)**

Jody and Jessie discussed the June 15, 2019 thru June 14, 2020 Policy Coverage and Cost for Renewal.

Commissioner MacRae made a motion to Renew the BCBS Health Insurance Policy. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

## **5) Public Input**

### **A) Love Motorsports (Leak Adjustment)**

Commissioner MacRae made a motion to waive the conservation rate and give 3 months to pay. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

## **6) George McDonald (Project Update)**

Discussion

## **7) Attorney's Report**

### **A) Resolution #2019-01 Bid Protest Procedure**

Commissioner MacRae made a motion to direct our Chairwoman to sign the Bid Protest Procedures with corrections. Commissioner Wilcox seconded the motion. Motion carried.

### **B) Water Leak/Bill Dispute Policy-update**

Commissioner MacRae made a motion to accept the Water Leak Dispute Policy. Commissioner Sipos seconded the motion.

Discussion

Commissioner MacRae amended his motion to pass with the correction of the word Ill to Bill in paragraph 1. Commissioner Sipos added that she would like to strike the word Superintendent and replace it with HSWD Staff in paragraph 2, Line 2. Vote yes. Motion carried.

## **8) Budget Report**

### **A) General Fund**

Discussion

### **B) Water Fund**

Discussion

## **9) Staff Report**

### **1) Bank Information**

### **2) Transfer Report**

### **3) 2017-2018 Final Audit**

### **4) Blue Cross Blue Shield Insurance Renewal**

## **5) SRF Loan Documents**

Discussion

Commissioner Sipos made a motion to accept and sign the Letter Agreement for SRF Loan Services. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

## **6) State Wide Mutual Aid Contract**

Discussion

The Statewide Mutual Aid Agreement was tabled until the May 20<sup>th</sup>, Meeting.

## **7) Budget and Policy Review Meeting**

A) The Budget and Policy Book Review meeting for May 20<sup>th</sup> has been changed to June 17<sup>th</sup> @ 2:00PM.

## **10) Superintendent's Report**

Discussion

## **11) Reports to the Board**

### **A) Adjustment Report**

### **B) Shut Off List**

Discussion

## **12) 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.