

Homosassa Special Water District Regular Meeting November 18, 2019

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 18, 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)
George McDonald (Engineer)

Commissioner MacRae
Commissioner Sipos
David Purnell (Superintendent)
Rick Sandvick (HSWD Staff)
Carole Barice (Attorney)

Commissioner Green called the meeting to order at 4:04PM.

2) George McDonald (Project Updates)

A) SRF

The bid date has been moved back to 12/3/2019 to allow Advertising of this project to a larger surrounding area.

B) Halls River Bridge

Halls River Bridge project is complete.

C) US 19

This area will start to see more work being done on the North End of US 19 again.

1) Additions, Corrections, Deletions of the Regular Meeting Minutes 10-21-2019

Commissioner MacRae made a motion to accept the minutes as presented with the spelling correction of Commissioner Rendueles name. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

3) Attorney's Report

Discussion

4) Budget Report

Discussion

5) Staff Report

A) Banking Information

B) Transfer Report

C) 2018-2019 Budget Amendment

Discussion

Commissioner MacRae made a motion to accept the 2018-2019 Budget Amendment. Commissioner Green seconded the motion. Vote Yes. Motion carried.

6) Superintendent's Report

Discussion on 25% water loss with the list of leak repairs.

7) Reports to the Board

A) Adjustment Report

B) Shut Off List

Discussion

8) Board Comments

9) Pay Bills Adjournment

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