

Homosassa Special Water District

Regular Meeting

September 15, 2014

A regular meeting of the Board of Commissioners of Homosassa Special Water District was held on Monday September 15, 2014, at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Seibert	Commissioner MacRae
Commissioner Sipos	Commissioner Bitter
Commissioner Jeeves	Dave Purnell (Superintendent)
Teresa Olds (HSWD Staff)	Tami Jo Watson (HSWD Staff)
Rosey Rendueles (Guest)	Judy Pierce (Guest)
Caitlin Wilcox (Guest)	Marian MacRae (Guest)
Madonna Ault (Guest)	

Attorney Denise Lyn is not present but will be available by phone.

Commissioner Seibert called the meeting to order at 3:00PM.

1) Additions, Corrections, Deletions to Regular Meeting Minutes August 18, 2014.

Commissioner Bitter made a motion to approve the minutes of the Regular meeting. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

2) Additions, Corrections, Deletions to Tentative Budget Hearing September 4, 2014.

Commissioner Bitter made a motion to approve the minutes of the Tentative Budget Hearing. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

3) Public Input

A) Suncoast Food Mart (Adjustment due to leak)

Commissioner Bitter made a motion to approve the (1) month adjustment as it meets all requirements.

Commissioners Sipos seconded the motion. Vote yes – Commissioner Seibert, Commissioner Sipos, Commissioner Jeeves and Commissioner Bitter. Vote No – Commissioner MacRae. Motion carried.

B) John or Cynthia Zanki (Adjustment due to leak)

Commissioner MacRae made a motion to approve the adjustment as it meets all requirements and to offer an extension of 6 months to pay if customer needs. Commissioner Bitter seconded the motion. Vote yes. Motion Carried.

C) Ronald Tucker (Adjustment due to leak)

Commissioner Seibert made a motion to approve the adjustment as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

D) Robert Gratton (Adjustment due to leak)

Commissioner Seibert made a motion to approve the adjustment as it meets all requirements. Commissioner MacRae seconded the motion. Vote yes. Motion carried.

4) Elevated Tank

(A) Old Homosassa Historical Preservation Society

Marion MacRae spoke on behalf of the group. Old Homosassa Historical Preservation Society was approved by Citrus County in August 2014. We are now being recognized as The Citrus County Heritage Council. Our first goal is to secure and preserve the Homosassa water tower. They are looking forward to working together with everyone and getting this project started.

5) 2013-2014 Budget Report

Discussion

6) Staff Report

A) Banking Information

Teresa stated that she will get with Regions and ask them to provide a breakdown of the cost of H.S.W.D. Monthly Banking Services.

B) Notice of change for new dues dates, late fees, ACH and shut off dates.

The letter providing the information above for customers will be approved and mailed out with the October Billing.

C) Rate increase

The new water rate increase letter will be mailed out with the September Billing.

7) Superintendent Report

Discussion

8) Reports to the Board

- A) Shut off List**
- B) Adjustment Report**
- C) Yearly Timeline**

9) Board Comments

The Commissioners were reminded to review employee handbook and be prepared to discuss changes that will need to be made at the October's Board Meeting.

10) Pay Bills/Adjournment

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