

# Homosassa Special Water District

## Regular Meeting

September 17, 2018

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 17, 2018 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

### **Present were:**

Commissioner Perry  
Commissioner Sipos  
Commissioner Wilcox  
Teresa Olds (HSWD Staff)  
Carole Barice (Attorney)  
RoseMary Rendueles (Guest)

Commissioner Green  
Commissioner MacRae  
David Purnell (HSWD Superintendent)  
Tami Jo Watson (HSWD Staff)  
George McDonald (Engineer)

Commissioner Perry called the meeting to order at 4:00PM.

### **1) Additions, Corrections, Deletions of the Regular Meeting Minutes of 8-20-2018**

Commissioner Wilcox made a motion to approve the regular meeting minutes with (1) change:  
7) Staff Report, C) 2018-2019 Budget, third word (proved) should have been provide.  
Commissioner Sipos seconded the motion. Vote yes. Motion carried.

### **2) Additions, Corrections, Deletions of the Tentative Budget Minutes of 9-5-2018**

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

### **3) Public Input**

#### **A) Lutkus, Edward (Leak Adjustment)**

Commissioner MacRae made a motion to approve this leak adjustment as this customer qualifies for the conservation rate to be waived. Commissioner Green seconded the motion.  
Vote yes. Motion carried.

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

Discussion

## **5) Attorney's Report**

### **A) Continuing Contract for Professional Engineering Services**

### **B) Engineering Contract for SRF**

Discussion

Commissioner Sipos made a motion to approve the Chair to sign both contracts. Commissioner Green Seconded the motion. Vote yes. Motion carried.

### **C) Attorney's Contract**

Commissioner MacRae made a motion to accept the new contract. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

## **6) Budget Report**

### **A) General Fund**

### **B) Water Fund**

Discussion

## **7) Staff Report**

### **A) Bank Information**

### **B) Transfer Report**

### **C) Customer Insert Letter on Rate Increase**

### **D) Holiday**

### **E) Year End Audit**

### **F) Final Budget Hearing**

Discussion

## **8) Superintendent's Report**

Superintendent Purnell provided on the large screen the 4 Locations of where the SRF-Water Line Replacements will be done.

Discussion

Superintendent Purnell discussed the Riverhaven Plant Inspection. It will be done by Pittsburg Tank, They will be providing an outside water tank inspection, inside water tank inspection along with an Engineer Letter and Video.

Discussion

**9) Reports to the Board**

**A) Adjustment Report**

**B) Shut Off List**

**10) Board Comments**

**11) Pay Bill/Adjournment**

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