

**Homosassa Special Water District**

**Regular Meeting**

**September 21, 2020**

**A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 21, 2020 at 4:00 PM. This meeting was held virtually as per Governors Executive Order # 20-69**

**Present were:**

**Commissioner MacRae  
Commissioner Wilcox  
Commissioner Rendueles  
Carole Barice (Attorney)  
David Purnell (Superintendent)  
Rick Sandvick (HSWD Staff)**

**Commissioner Sipos  
Commissioner Green  
Heidi Miller  
George McDonald (Engineer)  
Teresa Olds (HSWD Staff)**

**Commissioner MacRae called the meeting to order at 4:00 PM**

**1) Commissioner MacRae stated that since this meeting is being held virtually as per the order above, please state your name for the record and all motions will be voted on individually.**

**2 - A) Additions, Corrections, Deletions of the Regular Meeting Minutes 8-17-20**

**Commissioner MacRae made a motion to accept the minutes as written.  
Commissioner Sipos seconded the motion.**

|                 |                               |
|-----------------|-------------------------------|
| <b>Vote yes</b> | <b>Commissioner Sipos</b>     |
| <b>Vote yes</b> | <b>Commissioner Green</b>     |
| <b>Vote yes</b> | <b>Commissioner Rendueles</b> |
| <b>Vote yes</b> | <b>Commissioner MacRae</b>    |

**Motion carried.**

**2 – B) Additions, Corrections, Deletions of the Tentative Budget Hearing 9-3-20**

**Commissioner MacRae made a motion to accept the minutes as written.  
Commissioner Sipos seconded the motion.**

|                 |                           |
|-----------------|---------------------------|
| <b>Vote yes</b> | <b>Commissioner Sipos</b> |
| <b>Vote yes</b> | <b>Commissioner Green</b> |

**Vote yes  
Vote yes**

**Commissioner Rendueles  
Commissioner MacRae**

**Motion carried.**

### **3) Public Input**

#### **A) William Smith (Adjustment due to leak)**

**Commissioner MacRae made a motion to approve the leak adjustment request and give time to pay if needed. Commissioner Green seconded the motion.**

**Vote yes  
Vote yes  
Vote yes  
Vote yes  
Vote yes**

**Commissioner Wilcox  
Commissioner Sipos  
Commissioner Rendueles  
Commissioner Green  
Commissioner MacRae**

**Motion carried.**

#### **B) Kurt Bressler (Adjustment due to leak)**

**Commissioner MacRae made a motion to approve the leak adjustment request and give time to pay for the current bill and the next bill. Commissioner Sipos seconded the motion.**

**Vote yes  
Vote yes  
Vote yes  
Vote yes  
Vote yes**

**Commissioner Green  
Commissioner Sipos  
Commissioner Rendueles  
Commissioner Wilcox  
Commissioner MacRae**

**Motion carried.**

- C) Jacqueline Burger (Adjustment due to leak)**
- D) Patricia Giles (Adjustment due to leak)**
- E) Wanda Woolfolk (Adjustment due to leak)**
- F) D.B. Junior (Adjustment due to leak)**
- G) Franklin Troxell (Adjustment due to leak)**
- H) Vivian McCullough (Adjustment due to leak)**

**Commissioner Sipos made a motion that item C – H all be approved for the leak adjustments and time to pay if needed. Commissioner Green seconded the motion.**

|                 |                               |
|-----------------|-------------------------------|
| <b>Vote yes</b> | <b>Commissioner Wilcox</b>    |
| <b>Vote yes</b> | <b>Commissioner Green</b>     |
| <b>Vote yes</b> | <b>Commissioner Sipos</b>     |
| <b>Vote yes</b> | <b>Commissioner Rendueles</b> |
| <b>Vote yes</b> | <b>Commissioner MacRae</b>    |

**Motion carried.**

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

**Discussion.**

**5) Attorney Report**

**Discussion.**

**Bid amount updated with Citrus County for legislative changes. Attorney Barice to bring back options for the Board to approve at the October meeting.**

**Discussion.**

**\*\*\* Had communication with Kelly Roberts who is doing the survey for the water lines in Blue Water Estates subdivision. This should be completed before the October meeting.**

**Discussion.**

**Once we receive the completed easement, we need to contact the homeowners in this area to work out some type of agreement for the path they are wanting to do.**

**Discussion.**

**Staff will research to see if we have an Submerged Land Lease for the original river crossing.**

**Discussion.**

**Bring this item up at the October meeting.**

**\*\*\* Issue of the easement for the proposed park for the Homosassa Civic club. The District would do the trench work for the Civic Club to install a water line in this area.**

**Commissioner MacRae tabled the regular meeting at this time for the time certain Final Budget Hearing at 5:01 PM**

**Commissioner MacRae resumed the Regular meeting and discussion on the Homosassa Civic Club easement.**

**Discussion.**

**Commissioner MacRae stated that he is on the Board for the Park project with the Civic Club and asked Attorney Barice if he can discuss this item.**

**Attorney Barice stated that yes discussions are fine however anyone who is involved with this project from the Civic Club should recuse themselves from voting.**

**Commissioner MacRae and Commissioner Green will not vote on this item.**

**District staff has met with the Park representatives on the location of the easement.**

**Discussion.**

#### **6) Budget Reports**

- A) General Fund**
- B) Water Revenue**

**Discussion.**

#### **7) Staff Report**

- A) Banking Information**
- B) Transfer Report**
- C) Escrow Reports**
- D) Past Due Report (Attached)**
- E) Previous Customer Letter**

**Discussion.**

**Teresa explained to the Board that we had a customer call to set up an account in Riverhaven, Cindy explained that we would send out our field crew to turn the meter on. Customer explained to Cindy that they have been there for a couple of days and that the meter was on. After reviewing this further the meter for this location had been off and locked since April of 2019. Since that time 147,000 gallons of water has gone through the meter. Teresa would like to charge the owner of this property for the consumption and a tampering fee.**

**Commissioner MacRae made a motion for staff to charge the owner of the property for the consumption of 147,000 gallons of water and a \$175.00 tampering fee. Commissioner Sipos seconded the motion.**

|                 |                               |
|-----------------|-------------------------------|
| <b>Vote yes</b> | <b>Commissioner MacRae</b>    |
| <b>Vote yes</b> | <b>Commissioner Sipos</b>     |
| <b>Vote yes</b> | <b>Commissioner Wilcox</b>    |
| <b>Vote yes</b> | <b>Commissioner Green</b>     |
| <b>Vote yes</b> | <b>Commissioner Rendueles</b> |

**Motion carried.**

**Discussion on the previous customer letter for non-payments.**

**Commissioner Wilcox made a motion to extend the waiving of late fees and shut offs for another month. Commissioner MacRae seconded the motion.**

|                 |                               |
|-----------------|-------------------------------|
| <b>Vote yes</b> | <b>Commissioner MacRae</b>    |
| <b>Vote yes</b> | <b>Commissioner Sipos</b>     |
| <b>Vote yes</b> | <b>Commissioner Wilcox</b>    |
| <b>Vote yes</b> | <b>Commissioner Green</b>     |
| <b>Vote yes</b> | <b>Commissioner Rendueles</b> |

**Motion carried.**

**\*\*\*\*\* The Bid that was placed for the property next to Peach Orchard was awarded to the District.**

**Discussion.**

**Commissioner MacRae made a motion to notify Ms Jacobs verbally giving her 60 days to vacate the property. Commissioner Wilcox seconded the motion.**

**Commissioner Wilcox would like something sent in writing as well.**

|                 |                               |
|-----------------|-------------------------------|
| <b>Vote yes</b> | <b>Commissioner MacRae</b>    |
| <b>Vote yes</b> | <b>Commissioner Sipos</b>     |
| <b>Vote yes</b> | <b>Commissioner Wilcox</b>    |
| <b>Vote yes</b> | <b>Commissioner Green</b>     |
| <b>Vote yes</b> | <b>Commissioner Rendueles</b> |

**Motion carried.**

**9) Superintendent's Report**

**Discussion.**

**10) Reports to the Board**

**A) Adjustment Report**

**11) Public Input**

**Nothing at this time**

**12) Board Comments**

**Attorney Barice stated that at this time the Governor has not extended the virtual meetings. I will notify staff as soon as we here something. If he does not extend this the October meeting will be in person.**

**Discussion.**

**13) Pay Bills/Adjournment**

**Commissioner Wilcox made a motion to pay the bills and adjourn the meeting. Commissioner MacRae seconded the motion.**

|                 |                               |
|-----------------|-------------------------------|
| <b>Vote yes</b> | <b>Commissioner MacRae</b>    |
| <b>Vote yes</b> | <b>Commissioner Sipos</b>     |
| <b>Vote yes</b> | <b>Commissioner Wilcox</b>    |
| <b>Vote yes</b> | <b>Commissioner Green</b>     |
| <b>Vote yes</b> | <b>Commissioner Rendueles</b> |

**Motion carried.**

