

# Homosassa Special Water District

## Regular Meeting

### September 20, 2021

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, September 20, 2021 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

#### **Present were:**

Commissioner Wilcox  
Commissioner MacRae  
Commissioner Miller  
Jenn Roberts (Staff)  
Carole Barice (Attorney)

Commissioner Rendueles  
Commissioner Sipos  
Rick Sandvick (Superintendent)  
Teresa Olds (Staff)  
George McDonald (Engineer)

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

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

##### **A) SRF Change Order Policy**

Discussion

Commissioner Wilcox made a motion to give permission to Rick Sandvick (Superintendent) to do a SRF change order up \$35,000.00 with 3 items attached.

1) The Superintendent, Rick Sandvick and Engineer, George McDonald will have to sign off on the change order.

2) The Superintendent, Rick Sandvick will give a running total of the change order at the next Board Meeting.

3) The Maximum Cap amount on each change order is \$35,000.00 a month between Board Meetings.

Commissioner MacRae has seconded the motion. Vote yes. Motion carried.

#### **1. Additions, Corrections, and Deletions of the Regular Meeting Minutes 8-16-2021.**

Discussion

Commissioner MacRae made a motion to accept the minutes as written. Commissioner Wilcox has seconded the motion. Vote yes. Motion carried.

## **2. Public Input**

A) Abbott (Leak Adjustment)

Commissioner MacRae made a motion to remove the conservation rate and give 6 months to pay. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Cook (Leak Adjustment)

Discussion

Commissioner MacRae said with him having the meter less than 7 months, he has certainly used a large amount of water. Please remove the conservation rate and give 6 months to pay. Commissioner Wilcox seconded the motion. Vote yes. Motion carried.

C) Hudson (Leak Adjustment)

D) Pelaccio (Leak Adjustment)

E) Wentworth (Leak Adjustment)

F) Wright (Leak Adjustment)

Discussion

Commissioner MacRae made a motion to remove the conservation rate off of all 4 customers and give 6 months to pay. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

## **4) Attorney Report**

Discussion

## **5) Budget Reports**

Discussion

## **6) Staff Report**

- A) Banking Information**
- B) Transfer Report**
- C) Water Loss Report**
- D) Final Budget Hearing @ 5:01PM**
- E) Leak Report**
- F) Road Vacate**

Customer is waiting on Citrus County to approve their paperwork before they come here to talk about their property and survey.

## **G) Superintendent System Improvements**

Discussion

Rick is working on several projects right now.

A) Moved meter at Burger King.

B) He is working on a purposed estimate to move meters from back yard to the front yard on 6 houses at Longfellow & Whitier Point with plumber.

The Board asked for him to provide an estimate with all cost included to complete this project and bring back to the next Board Meeting.

## **H) Staff Compliment**

Discussion

### **7) Reports to the Board**

A) Adjustment Report

B) Shut Off List

### **8) Board Comments**

### **9) Pay Bills/Adjournment**

Commissioner Wilcox made a motion to pay the bills and Adjourn. Commissioner Rendueles Seconded the motion. Vote yes. Motion carried.