

AGENDA
HOMOSASSA SPECIAL WATER DISTRICT
Regular Meeting

January 21, 2013

Commissioner Diann G. Schultz, Chairman	
Commissioner Rodney MacRae, Vice Chairman	Commissioner Dennis Seibert
Commissioner Robert Jeeves, Secretary/Treasurer	Commissioner James Bitter
David Purnell, Superintendent, HSWD	Denise Lyn, HSWD Attorney

NOTICE TO THE PUBLIC

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based, (Section 286.0105, Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Homosassa Special Water District Office, 7922 W. Grover Cleveland Blvd., Homosassa, FL 34448 or P.O. Box 195, Homosassa, FL 34487, (352) 628-3740, at least two (2) days before the meeting. If you are hearing or speech impaired, call 1-800-955-8771.

2) Oath of Office

Attorney Lyn swore into office Commissioner Sipos, Commissioner Jeeves and Commissioner MacRae.

3) Election of Officers

Attorney Lyn called for the nomination of Chairman.

Commissioner Jeeves nominated Commissioner MacRae as Chairman. Commissioner Bitter seconded the nomination. Vote yes. Motion carried.

Commissioner MacRae called for the nominations for Vice-Chairman.

Commissioner MacRae nominated Commissioner Seibert as Vice-Chairman. Commissioner Bitter seconded the nomination. Vote yes. Motion carried.

Commissioner MacRae called for the nominations for Secretary/Treasurer.

Commissioner Bitter nominated Commissioner Jeeves as Secretary/Treasurer. Commissioner MacRae seconded the nomination. Vote yes. Motion carried.

1) Additions, Corrections, Deletions of Regular Meeting Minutes of December 17, 2012

Commissioner Bitter made a motion to accept the minutes as presented. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

4) Public Input

A) Ronald Truetel (Adjustment due to leak)

Board Discussion.

Commissioner MacRae made a motion to approve the adjustment for December. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

B) Wilma Somers (Adjustment due to leak)

Discussion.

Commissioner Bitter made a motion to approve the adjustment for November and December. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

5) 2012-2013 Budget Reports

A) Budget Report (Old Version)

B) Budget Report (New Version)

Discussion.

6) Attorney Report

A) Contract with Mittauer & Associates (Elevated Tank)

Attorney Lyn stated that she has been in contact with Mittauer & Associates to discuss a contract for the Elevated Tank Project. At this time we are waiting for them to return the contract with their cost. Will bring this up at the February Meeting.

B) District Charter Information

Attorney Lyn stated that this item came up during the orientation meeting and is for information purposes. There was a question as to the year the District was created. Commissioner MacRae stated that there were some documents that were given to staff from his Grandmother concerning the District as well from the 1940's. Staff to provide the Board with copies of these items.

C) 2013 Goal Setting Issues

Put this item on the February agenda for further discussion. Commissioner Sipos and Teresa will work together on this item to further elaborate on each item. Board to bring suggestions on additional items to add or to remove at the February meeting.

7) Staff Report

A) Banking Information (On file)

B) SunTrust Loan Information

Put this item back on the agenda for the February meeting. Update the project list to include the loggers that were purchased for the leak detection.

8) South Highway 19

Teresa reported that Mr. McDonald called right before the meeting started to state that there is approximately 2000' feet from where the district lines end to the end of the District and he did not believe it would be an issue to include this with the DOT project. Mr. McDonald will get with Dave prior to the February meeting.

9) Reports to the Board (All items below on file)

- A) Shut off list**
- B) Number of Past Dues mailed**
- C) Overtime Report**
- D) Adjustment Report**
- E) Yearly Timeline**

10) Board Comments

Commissioner Bitter would like to see a report on the loggers that the District has purchased, how many are in use, and the overall consensus of the equipment.

Sup. Purnell will report on this at the February meeting.

Commissioner Sipos asked about the Suncoast Parkway issue and if the District is in contact with them on our concerns.

Attorney Lyn explained that Commissioner Schultz was the Board's contact person on this issue and that the District is emailed anytime there is information put out there for review.

Commissioner Sipos also asked what the District does or has done on Water Conservation. Commissioner MacRae explained that in the past we had a program with the Elementary School, however due to lack of interest that program was stopped. We do offer conservation items to our customers by way of Rain Gauges, new customer packets and free literature.

Commissioner Sipos would like to see us expand on this issue and become more involved with Water Conservation.

Discussion.

Teresa brought up to the Board with doing away with the delivery of the Board Packets and going to an email system. Board packets would be made available to the Commissioners the day of the meeting; however the packets would be emailed along with all supporting documentation.

Commissioner MacRae agrees to give this a trial run.

Discussion.

11) Pay Bills/Adjournment

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