

## **Homosassa Special Water District**

### **REGULAR MEETING**

**November 16, 2009**

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, November 16, 2009 at the Water District office located at 7922 W. Grover Cleveland Blvd., Homosassa, FL.

Present were:

Commissioner MacRae  
Commissioner Schultz  
Commissioner Jeeves  
Commissioner Bitter

Commissioner Seibert  
Superintendent Purnell  
Teresa Olds (HSWD Staff)  
Alvie Baker (HSWD Staff)

Commissioner MacRae called the meeting to order at 3:00 p.m.

#### **1) Additions, Corrections, Deletions of the Minutes of the Regular Meeting of October 19, 2009, Additions, Corrections, Deletions of the Minutes of the Special Meeting of October 27, 2009.**

Commissioner Bitter made a motion to approve the Minutes of the Regular Meeting of October 19, 2009. Commissioner Jeeves seconded. Vote yes. Motion carried.

Commissioner Bitter made a motion to approve the Minutes of the Special Meeting of October 27, 2009. Commissioner Jeeves seconded. Vote yes. Motion carried.

#### **2) Public Input:**

A Representative from Homosassa River Alliance came before the Board to ask if we could put an insert in our bills that they had printed to protect the Homosassa River.

Discussion.

The Board stated to put the inserts on the counter in the front office to hand out to customers.

### **3) Attorney Report:**

#### **A) Stonebrook Mobile Home Park(Update)**

Superintendent Purnell, Attorney Lyn and a Representative from American Land Lease had a conference call.

Discussion.

#### **B) Whetstone Easement(Update)**

Discussion.

American Land Lease is negotiating with Mr. Whetstone on where the pipes cross the property.

#### **C) Inter Local agreements with the Citrus County(Update)**

Nothing new at this time.

#### **D) Tradewinds Easement(Update)**

Discussion.

### **4) 2009-2010 Budget (on file)**

Discussion.

### **5) Staff Report (on file)**

#### **A) Bank Information (on file)**

Discussion.

## **6) Superintendent's Report**

Discussion.

The Board directed Superintendent Purnell to give George McDonald the information on the Mickey's Point Project so he could start the engineering and permitting process.

Discussion.

The Board suggested that we put a notice in the box on the monthly billing that if anyone notices any leaks in the District to contact the office.

## **7) Old Items – Reports to the Board**

- A) Shut off List (on file)**
- B) Number of Past Dues Mailed (on file)**
- C) Overtime Report (on file)**
- D) Adjustment Report (on file)**

## **8) Board Comments**

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

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