

Homosassa Special Water District

REGULAR MEETING

January 20, 2014

A regular meeting of the Board of Commissioners of the Homosassa Special Water District was held on Monday, January 20, 2014 at the Water District office located at 7922 W. Grover Cleveland Blvd. Homosassa, FL.

Present were:

Commissioner Bitter	George McDonald (Engineer)
Commissioner Jeeves	Dave Purnell (HSWD Superintendent)
Commissioner MacRae	Teresa Olds (HSWD Staff)
Commissioner Seibert	Tami Jo Watson (HSWD Staff)
Commissioner Sipos	

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

1) Additions, Corrections, Deletions of the minutes of the Regular Meeting of December 20, 2013

Commissioner Bitter made a motion to approve the Minutes of the Regular Meeting of December 20, 2013. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

2) Election of Officers:

Commissioner Seibert nominated Commissioner MacRae for Chairman. Commissioner Jeeves seconded the motion. Commissioner MacRae declined.

Commissioner Bitter nominated Commissioner Seibert for Chairman. Commissioner Sipos seconded the motion. Vote yes. Nomination stands Commissioner Seibert is Chairman.

Commissioner Jeeves nominated Commissioner MacRae for Vice-Chairman. Commissioner Seibert seconded the motion. Commissioner MacRae declined.

Commissioner Seibert nominated Commissioner Sipos for Vice-Chairman. Commissioner Bitter seconded the motion. Vote yes. Nomination stands Commissioner Sipos is Vice-Chairman.

Commissioner Sipos nominated Commissioner Jeeves for Secretary/Treasurer. Commissioner Bitter seconded the motion. Vote yes. Nomination stands Commissioner Jeeves is Secretary/Treasurer.

3) Public Input

A) Caryle Ellis (Adjustment due to leak)

Discussion

Commissioner MacRae made a motion to remove the conservation rate and grant an extension of 6 months to pay. Commissioner Jeeves seconded the motion. Vote yes. Motion carried.

4) Attorney Report (Conference Call)

A) Clark Stillwell (Homosassa Seafood)

Attorney Lyn is reviewing the paperwork concerning the Release of Easement for Clark Stillwell.

Commissioner MacRae made a motion to accept and authorizes the Chairman to sign the release of easement after legal review. Commissioner Sipos seconded the motion. Vote yes. Motion carried.

B) Letters sent to Property Owners surrounding Peach Orchard (Update)

Attorney Lyn is playing phone tag with the property owners. She will have more to report at the February meeting.

5) 2013-2014 Budget Reports

Discussion

6) Staff Report

A) Banking Information

Discussion

B) Revised 2014 Holiday Schedule

Discussion

7) Superintendent's Report

A) Elevated Tank

Discussion

The Board asked Superintendent Purnell to provide a Cost Comparison Spreadsheet for the next meeting. The spreadsheet is to include:

- The cost of keeping the elevated tank to include future maintenance cost with parts and labor.

- The cost of disconnecting & removing the elevated tank. Include cost of plumbing the area to operate without the elevated tank.

B) Highway 19 Project Update – George McDonald - Engineer

This project is out for bid now. DOT will evaluate the bids they received by February 2014. The technical proposals will have a return date of May 2014. A price proposal will have a return date of June 2014. DOT will have a Prepared Bid with total cost for H.S.W.D. in July 2014.

8) Reports to Board

- A) Shut off List**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2014 Goals**

Discussion:

- Commissioner MacRae had mentioned he would like to see the water loss percentage at a lower number.
- Commissioner Sipos had suggested: Adding a water loss report that includes each month's percentage of water loss.
- Commissioner Sipos also suggested: Changing the Replacement of Old Lines report to provide the footage instead of percentage.

9) Board Comments

Commissioner Jeeves would like a Display in the meeting room providing the History of the Water District.

10) Pay Bills / Adjournment

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