

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting April 21, 2014

Commissioner Dennis Seibert, Chairman
Commissioner Lora Sipos, Vice Chairman
Commissioner Robert Jeeves, Secretary/Treasurer
David Purnell, Superintendent, HSWD
Commissioner Rodney MacRae
Commissioner James Bitter
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.

1) Additions, Corrections, Deletions of Regular Meeting Minutes March 17, 2014	3-6
Additions, Corrections, Deletions of Special Meeting Minutes April 9, 2014	
2) Public Input	
A) Civic Club – Street Vacate request	7-10
B) Central Florida Engineering – Street vacate request	11-16
3) Elevated Tank Vote	
4) Group Insurance – Jody Roxby	
5) 2013-2014 Budget Reports	17-19
6) Attorney Report	
7) Staff Report	20
A) Banking Information	21
B) Update Manuals, Policies and Customer Deposit	
C) Press Release for election	22-23
D) FASD Conference	
8) Superintendent's Report	24-25

9) Reports to the Board

A) Shut off list	26
B) Adjustment Report	27
C) Yearly Timeline	28

10) Board Comments

11) Pay Bills/Adjournment