

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

February 16, 2015

Commissioner Lora Sipos, Chairman
Commissioner Caitlyn Wilcox, Secretary/Treasurer
Commissioner Winston Perry
Denise Lyn, HSWD Attorney

Commissioner Rodney MacRae, Vice Chairman
Commissioner Robert Jeeves
David Purnell, Superintendent, HSWD

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 Elevated Tank Workshop Minutes 12-1-14	
Additions, Corrections, Deletions of Regular Meeting Minutes of 1-19-15	3-16
2) 2013-2014 Year End Audit (McDirmitt Davis)	
3) Public Input	
A) DeAnna Simmons (Adjustment due to leak)	17-19
B) Glen Speckman (Adjustment due to leak)	20-22
4) Elevated Tank Property Sale Contract	
5) Attorney Report	
6) 2014-2015 Budget Report	23-26
7) Staff Report	27
8) Superintendent's Report	28-29
9) Reports to the Board	
A) Shut off list	30
B) Adjustment Report	31-32
C) Yearly Timeline (Discussion on holding Workshop for upcoming projects)	33

10) Board Comments

11) Pay Bills/Adjournment