

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

October 20, 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 of 9-15-14 Additions, Corrections & Deletions of Final Budget Hearing Minutes of 9-15-14

2) Public Input

- A) Magic Manatee Marina (Request for Adjustment due to leak)**
- B) Frankie Brown (Request for Adjustment due to leak)**
- C) Ed Bradley (Request for Adjustment due to leak)**
- D) Toni Cestone (Request for Adjustment due to leak)**

3) Attorney Report

4) 2013-2014 Budget Reports

5) Staff Report

- A) Banking Information (Attached)**
- B) Notice to Customers (Attached)**
- C) Advertisements for Board review for Property & Elevated Tank**
- D) Employee Handbook Updates**
- E) Accountant Contract**
- F) Purchasing Card Policy**

6) Superintendent's Report

7) Reports to the Board

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**

8) Board Comments

9) Pay Bills/Adjournment