

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

October 21, 2013

Commissioner Rodney MacRae, Chairman
Commissioner Dennis Seibert, Vice Chairman
Commissioner Robert Jeeves, Secretary/Treasurer
David Purnell, Superintendent, HSWD
Commissioner Lora Sipos
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 9-16-13 | Page 3-11 |
| Additions, Corrections, Deletions of Final Budget Hearing of 9-16-13 | Page 12-16 |
| 2) Public Input | |
| A) Lewis Mitchell (Request for Adjustment due to leak) | Page 17-19 |
| B) John Fletcher (Request for Road Vacate) | Page 20-28 |
| 3) Highway 19 – DOT Project Update (George McDonald) | Page 29-33 |
| 4) Attorney Report | |
| A) Status of letters to be sent to property owners surrounding Peach Orchard | |
| 5) Budget Reports | |
| A) 2012-2013 Budget Report | Page 34-36 |
| B) Explanation for accounts over budget (See Staff Report) | |
| C) Budget Amendment for General Fund Accounts (See Staff Report) | |
| 6) Humphrey & Saltmarsh, PL Contract | |
| A) Renewal contract for Accounting Services provided by Janice Saltmarsh | Page 37-38 |

7) Staff Report	Page 39-40
A) Banking Information	Page 41
B) Information received on Cell Towers	Page 42-46
8) Superintendent's Report	Page 47
9) Reports to the Board	
A) Shut off list	Page 48
B) Adjustment Report	Page 49
C) Yearly timeline	Page 50
D) 2013 Goals	Page 51
10) Board Comments	
11) Pay Bills/Adjournment	