

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

January 15, 2018

Commissioner Caitlin Wilcox, Chairman
Commissioner Lora Sipos, Secretary/Treasurer
Commissioner Kathy A. Green
Carole Barice, HSWD Attorney

Commissioner Winston Perry, Vice Chairman
Commissioner Rodney MacRae
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 Regular Meeting Minutes of 12-18-2017**
- 2) **Election of Officers**
- 3) **Public Input**
 - A) **Pirkle, David (Leak Adjustment)**
 - B) **Quick, Aaron (Leak Adjustment)**
- 4) **George McDonald (Project Update)**
- 5) **Attorney Reports**

- 6) Budget Reports
- 7) Staff Report
 - A) Bank Information
 - B) Transfer Report
 - C) Attorney's Contract
 - D) Sign new Bank Resolution
- 8) Superintendent's Report
- 9) Reports to the Board
 - A) Adjustment Report
 - B) Shut Off List
- 10) Board Comment
- 11) Pay Bills/Adjournment