

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting April 15, 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 the Minutes of Regular Meeting Minutes of March 18, 2013	Page 3-6
2) Public Input	
A) Carolyn Borgersen (Adjustment due to leak)	Page 7-9
3) Highway 19 DOT Project	Page 10
A) Sample DOT Agreement	Page 11-15
4) Budget Reports	
A) Old Version	Page 16-17
B) New Version	Page 18-21
5) Attorney Report	
A) Contract with Mittauer & Associates (Elevated Tank Maintenance)	
6) Staff Report	Page 22
A) Banking Information	Page 23
B) Sun Trust Loan Information	Page 24
7) Superintendent's Report	Page 25

8) Reports to the Board

- A) Shut off list**
- B) Adjustment Report**
- C) Yearly Timeline**
- D) 2013 Goals**

Page 26
Page 27-28
Page 29
Page 30

9) Board Comments

- A) Commissioner Bitter – Halls River Bridge Update**

10) Pay Bills/Adjournment