

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting December 15, 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 11-17-14	3-20
Additions, Corrections & Deletions of Employee Workshop 11-12-14	21-22
Additions, Corrections & Deletions of Elevated Tank Workshop 12-1-14	
2) Public Input	
A) Ken Curley (Adjustment due to leak)	23-25
B) Barb Simmons (Adjustment due to leak)	26-28
C) John Steele (Adjustment due to leak)	29-31
D) Steven Bookbinder (Adjustment due to leak)	32-34
E) Mary Hall (Adjustment due to leak)	35-38
F) Linda Thompson (Adjustment due to leak)	39-41
3) Homosassa Preservation Society	
4) Attorney Report	
5) Elevated Tank Property	
A) Copy of Advertisement for Sale of Property	42
B) Copy of Advertisement for Tank Removal	43
6) Surplus Property:	1-A
7) 2014-2015 Budget Reports	44-46

8) Staff Report (See Revised)	47
A) Banking Information	48
B) 2015 Holiday Schedule	49
9) Superintendent's Report	50-51
10) Reports to the Board	
A) Shut off list – See Staff Report	
B) Adjustment Report	52-54
C) Yearly Timeline	55
11) Board Comments	
A) Superintendent's Evaluation	
12) Pay Bills/Adjournment	