

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

February 19, 2018

Commissioner Winston Perry, Chairman
Commissioner Lora Sipos, Secretary/Treasurer
Commissioner Caitlin Wilcox
Carole Barice, HSWD Attorney

Commissioner Kathy Green, Vice Chairman
Commissioner Rodney MacRae
David Purnell, Superintendent, HSWD

NOTICE TO THE PUBLIC

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 1-15-2018**
- 2) **Public Input**
 - A) **Edwards, Lavonne (Leak Adjustment)**
 - B) **Gill, Peter (Leak Adjustment)**
 - C) **Lagger, Amanda (Leak Adjustment)**
 - D) **Pirkle, David (Leak Adjustment)**
- 3) **George McDonald (Project Update)**
- 4) **Property at Peach Orchard Update (Winston Perry)**
- 5) **Attorney Reports**
- 6) **Budget Reports**

- 7) **Staff Report**
 - A) **Bank Information**
 - B) **Transfer Report**
 - C) **Janet Saltmarsh (Accountant's Contract Renewal)**
 - D) **Misc. Income**
- 8) **Superintendent's Report**
- 9) **Reports to the Board**
 - A) **Adjustment Report**
 - B) **Shut Off List**
- 10) **Board Comment**
- 11) **Pay Bills/Adjournment**