

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting July 20, 2015

Commissioner Lora Sipos, Chairman
Commissioner Caitlyn Wilcox, Secretary/Treasurer
Commissioner Winston Perry
Denise Lyn, HSWD Attorney

Commissioner Rodney MacRae, Vice Chairman
Commissioner Robert Jeeves
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 6-15-15	3-18
Additions, Corrections, Deletions of Budget Workshop of 6-22-15	19-20
2) Public Input:	
A) James McGregor (Adjustment due to leak)	21-23
B) Alec Williams (Adjustment due to leak)	24-27
C) Andrea Thacker (Adjustment due to leak)	27-29
4) Attorney Report	
A) Suncoast Parkway Letter	30-31
B) Attorney Contract	32-33
5) 2014-2015 Budget Reports	34-37
6) Staff Report	38-39
A) Banking Information	40
B) Transfer Report	41
C) 2015-2016 Budget Reports	42-45
D) Water Rate Comparison	46
E) Rate Increase Scenario	47
F) Billing return envelope	48
7) Superintendent's Report	49-58

8) Reports to the Board

A) Shut off list	59
B) Adjustment Report	60-61
C) Yearly Timeline	62
D) 2015-2016 Goals	63

9) Board Comments

10) Pay Bills/Adjournment