

AGENDA
HOMOSASSA SPECIAL WATER DISTRICT
Regular Meeting

March 18, 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 Regular Meeting Minutes of February 18, 2013	Page 3
2) Public Input	
A) Clark Stillwell (Ability to serve Halls River Development-10269 Halls River Rd)	Page 10
B) Martin Pedersen (Request to use property at Blue Springs & Yulee Dr for Beehives)	Page 12
3) Budget Reports	
A) Old Version	Page 19
B) New Version	Page 21
4) Attorney Report	
A) Contract with Mittauer & Associates (Elevated Tank Maintenance)	
B) Contract for Leak Detection with Carl Wright	Page 25
C) DOT Agreements (Update)	Page 28
5) Staff Report	Page 31
A) Banking Information	Page 32
B) SunTrust Loan Information	
6) Superintendent's Report	

7) Reports to the Board

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

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8) Board Comments

9) Pay Bills/Adjournment