

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

March 16, 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 2-16-15	3-9
2) Group Insurance (Jody Roxby and Jessie Judge)	
3) Public Input	
A) EKM Resort (Adjustment due to leak)	10-12
B) Michael Branch (Adjustment due to leak)	13-16
C) Barb Simmons (Adjustment due to leak)	17-20
D) Martha Balado (Adjustment due to leak)	21-27
4) George McDonald (Update on current and upcoming projects)	
5) Elevated Water Tower	
A) Attorney Lyn Email (See Staff Report Item #6)	28-32
6) Attorney Report	
7) 2014-2015 Budget Report	33-36
8) Staff Report	37-38
A) Banking Information: Attached	39
B) Regions Fee Schedule	40-43

9) Superintendent's Report	44-45
10) Reports to the Board	
A) Shut off list	46
B) Adjustment Report	47-48
C) Yearly timeline	49
11) Board Comments	
12) Pay bills/Adjournment	