

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting November 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 10-21-13 Page 3-12

2) Public Input

- A) William Smith (Adjustment due to leak) Page 13-14
- B) Frank Dame (Adjustment due to leak) Page 15-17
- C) Clark Stillwell (Commitment Letter for Halls River Development) Page 18-19

3) Attorney Report

- A) DOT Agreement for Board Signatures
- B) Letter for Property surrounding Peach Orchard

4) Budget Reports

- A) 2013-2014 Budget Report Page 20-22
- B) Budget transfer (See staff report) Page 23

5) Staff Report Page 24

- A) Banking Information Page 25

6) Superintendent's Report Page 26-41

7) Water Audit that was submitted to SWFWMD

Page 42-58

8) Reports to the Board

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

Page 59

Page 60

Page 61

Page 62

9) Board Comments

10) Pay Bills/Adjournment