

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

November 21, 2016

Commissioner Rodney MacRae, Chairman
Commissioner Robert Jeeves, Secretary/Treasurer
Commissioner Winston Perry
Carole Barice, HSWD Attorney

Commissioner Caitlin Wilcox, Vice Chairman
Commissioner Lora Sipos
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) **A) Additions, Corrections, Deletions of Regular Meeting Minutes of 10-17-2016 Page 2-7**
- 2) **Public Input**
 - A) Patricia Burchard (Adjustment due to leak) **Page 8-10**
 - B) Pamela Kolmetz (Adjustment due to leak) **Page 11-13**
- 3) **George McDonald**
- 4) **Budget Report Page 14-17**
- 5) **Staff Report Page 18**
 - A) Banking Information **Page 19**
 - B) Transfer Report **Page 20**
 - C) Budget Amendment **Page 21-22**
 - D) 2017 Holiday Schedule **Page 23**
- 6) **Superintendent's Report Page 24-31**
- 7) **Reports to the Board**
 - A) Shut off List **Page 32**
- 8) **Board Comments**
- 9) **Pay Bills/Adjournment**