

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting November 20<sup>th</sup>, 2023

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Commissioner Rodney MacRae, Chairman  
Commissioner Heidi Miller, Secretary/Treasurer  
Commissioner Jessica MacRae  
Carole Barice, HSWD Attorney

Commissioner Caitlin Wilcox, Vice Chairman  
Commissioner Lora Sipos  
Rick Sandvick, Superintendent  
Jenn Roberts, Office Manager

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### **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 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.

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- 1. Additions, Corrections, Deletions of the Regular Meeting Minutes of October 16<sup>th</sup>, 2023**
  - 2. Public Input**
    - A. Belcher, James (Leak Adjustment)**
    - B. Davis, Tom (Leak Adjustment)**
    - C. Jackson, David or Eileen (Leak Adjustment)**
    - D. Kahn, Roger (Leak Adjustment)**
    - E. Lee, Robert E & Susan (Leak Adjustment)**
    - F. Poppleton, Jay (Leak Adjustment)**
    - G. Rodahaver, Kent & Laura (Leak Adjustment)**
    - H. Williams, Jimmie (Leak Adjustment)**
  - 3. George McDonald (Project Update)**
  - 4. Attorney Report**
    - A. Resolution 2023-04 General Fund Amendment**
    - B. Exhibit A General Fund**

**5. Secretary/Treasurer Reports**

- A. General Fund**
- B. Water Fund**
- C. Banking Information**
- D. Transfer Report**
- E. Regions Loan Payoff**

**6. Staff Report**

- A. Halls River Bridge Utility Adjustment Checks**
- B. Audit**
- C. 2024 Holiday Schedule**
- D. 2024 Board Meeting Date Schedule Public Notice**
- E. Overtime Report**
- F. Superintendent**
  - 1. Halls River Road Main Break**
  - 2. Water Audit**
  - 3. Leak Report**

**7. Reports to the Board**

- A. Adjustment Report**
- B. Shut Off List**

**8. Board Comments**

**9. Pay Bills/Adjournment**