AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

October 17, 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 9-19-2016 B) Additions, Corrections, Deletions of Final Budget Hearing 9-19-2016
- 2) Public Input
 - A) Homosassa Civic Club (Adjustment due to leak)
- 3) Attorney's Report
 - A) HSWD Inter-Local Agreement for Bulk Water The Meadows & Spring Gardens
 - B) State Revolving Fund
- 4) Budget Report
- 5) Staff Report
 - A) Banking Information:
 - **B)** Transfer Report
 - C) FRWA Funding
- 6) Superintendent's Report
- 7) Reports to the Board
 - A) Adjustment Report
- 8) Board Comments
- 9) Pay Bills/Adjournment