

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

September 17, 2018

Commissioner Winston Perry, Chairman
Commissioner Lora Sipos, Secretary/Treasurer
Commissioner Caitlin Wilcox
Carole Barice, HSWD Attorney

Commissioner Kathy Green, Vice Chairman
Commissioner Rodney MacRae
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 the Regular Meeting Minutes of August 20, 2018**
- 2) **Additions, Corrections, Deletions of the Tentative Budget Hearing of September 5, 2018**
- 3) **Public Input**
 - A) **Lutkus, Edward (Leak Adjustment)**
- 4) **George McDonald (Project Update)**
- 5) **Attorney's Report**
 - A) **Continuing Contract for Professional Engineering Services**
 - B) **Engineering Contract for SRF**
- 6) **Budget Report**
- 7) **Staff Report**
 - A) **Bank Information**
 - B) **Transfer Report**

8) Superintendent's Report

9) Reports to the Board

A) Adjustment Report

B) Shut Off List

10) Board Comments

11) Pay Bills/Adjournment