

AGENDA
HOMOSASSA SPECIAL WATER DISTRICT
Regular Meeting
August 15, 2011

Commissioner Diann G. Schultz, Chairman	
Commissioner Rodney MacRae, Vice Chairman	Commissioner Dennis Seibert, Sec/Treas
Commissioner Robert Jeeves	Commissioner James Bitter
David Purnell, Superintendent, HSWD	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.

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- 1) Additions, Corrections, Deletions of Regular Meeting Minutes of July 18, 2011**
 - 2) Public Input:**
 - A) Sylvia Perrine (Request for adjustment due to leak)**
 - 3) Attorney Report:**
 - A) Simple contract for Humphrey & Saltmarsh, C.P.A.**
 - B) Contract for Property next to Peach Orchard**
 - 4) 2010-2011 Budget**
 - A) Reminder of Tentative Budget Workshop to be held at 5:01 P.M. on 9-6-11**
 - B) Reminder of Final Budget Hearing to be held at 5:01 P.M. on 9-20-11**
 - 5) Staff Report**
 - A) Banking Information**
 - B) 457 Documents**
 - C) Computer Back Up Log**
 - D) Customer Deposits**
 - E) Adjustment Report for Stonebrook Customers**

6) Superintendent's Report

7) Reports to the Board:

- A) Shut off List**
- B) Number of Past Due's mailed**
- C) Overtime Report**
- D) Adjustment Report**

8) Agenda Reminder Items

- August - Computer Back Up Log (Under Staff Report)**
- August - Contract for Accountant (Under Attorney Report)**
- August - Water Loss Graph's (Superintendent's Report)**

9) Board Comments

10) Pay Bills/Adjournment