

**AGENDA**  
**HOMOSASSA SPECIAL WATER DISTRICT**  
**Regular Meeting**  
**December 19, 2011**

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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

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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 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 November 21, 2011**

**2) Public Input:**

- A) Lavonne Edwards (Request for leak adjustment)
- B) Whetstone Letter

**3) 2011-2012 Budget**

**4) Attorney Report**

- A) W. Peach Bell Loop

**5) Staff Report**

- A) Banking Information
- B) CD Information
- C) Budget Amendment
- D) Holiday Schedule

**6) Superintendent's Report**

**7) Goals for the upcoming year**  
Attorney Denise Lyn as moderator/expediter

**8) Reports to the Board**

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

**9) Agenda Reminder Items**

**10) Board Comments**

**11) Pay Bills/Adjournment**