

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

February 21, 2011

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

1) Additions, Corrections, Deletions of Regular Meeting of January 17, 2011

2) Public Input

- A) John Martin (Adjustment due to leak # 00893) – See Staff Report**
- B) Kecia Carter (Adjustment of late fees) See Staff Report**

3) 2009-2010 Audit – See Staff Report

4) System Model

5) 2010-2011 Budget – See Staff Report

6) Attorney Report

- A) Tradewinds Easement Update**
- B) Inter Local Agreements with Citrus County**
- C) Update on Property next to Peach Orchard**
- D) Accountant Review of Loan Documents**

7) Staff Report

- A) Banking Information**
- B) Customer Deposits**

- C) Back Up Log
- D) Memo's concerning Public Pension Reform Proposal's
- E) Revised Travel Reimbursement Form & Toll Reimbursement Form

8) Superintendent's Report

9) Reports to the Board

- A) Shut Off List (Attached)
- B) Number of Past Dues Mailed
- C) Overtime Report
- D) Adjustment Report

10) Staff Reminder Items for March

Superintendent Purnell:
Proposal for new Shut off fees

Attorney Lyn:
District hiring Accountant

11) Pay Bills/Adjournment