

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

January 16, 2012

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.

1) Additions, Corrections, Deletions of Regular Meeting Minutes of December 19, 2011

2) Election of Officers

3) Public Input:

A) Lavonne Edwards (request for leak adjustment)

4) 2011-2012 Budget

5) Seagrass Resort, LLC.

6) Attorney Report

A) W. Peach Bell Loop

B) Draft of Whetstone Letter

7) Staff Report

A) Banking Information

B) Check for water main break in Stonebrook

8) Superintendent's Report

9) Goals Report – Attorney Lyn

10) Reports to the Board

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

11) Agenda Reminder Items

12) Board Comments

13) Pay Bills/Adjournment