

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting June 20, 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 Minutes of May 16, 2011

2) Public Input

3) Riverhaven Tank Bids - *June Reminder Item* (George McDonald)

4) Accountant Request for Proposals – *June Reminder Item*

5) Blue Cross Blue Shield – (Jody Roxby)

6) Attorney Report

A) Property next to Peach Orchard (Update from Special Meeting)

B) Inter Local Agreements with Citrus County

B-1) Bulk Water

B-2) Potable Water

B-3) Waste Water

7) 2010-2011 Budget

8) Staff Report

- A) Banking Information**
- B) CD @ Regions Bank matures on June 18, 2011**
- C) Stonebrook Radio Read Meter Reports**
- D) Customer Deposit Report**
- E) Six Month Audit Report**

9) Superintendent's Report

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

August – Computer Back Up Log

September – Customer Deposit Report

12) Board Comments

13) Pay Bills/Adjournment

