

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

November 15, 2010

Commissioner Diann G. Schultz, Chairman
Commissioner Dennis Seibert, Vice Chairman
Commissioner Robert Jeeves
David Purnell, Superintendent, HSWD
Commissioner Rodney MacRae, 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, Deletions, Corrections of Regular Meeting of October 20, 2010

2) Public Input:

A) Shirley Caudle (Adjustment due to leak)

3) Agenda Items Reminder

Staff:

Stonebrook Advertising

Web Site changed

Message added to Water Bills

Newspaper advertising done 11-7-10

Letters sent to customers outside of park

Notice put in Clubhouse

Budget Report

RP Repair changed to Backflow Repair

Back Up Log

Attached in Staff Report

Alternative Investment Methods

Staff to contact Florida Association of Special Districts & Florida Rural Water Association

Commissioner Seibert to contact local companies

Attorney Lyn

Write letter to Mr. LaFluer (owner of property around Peach Orchard Well Site)

Superintendent Purnell

System Modeling

4) Attorney Report

- A) Stonebrook Mobile Home Park
- B) Tradewinds Easement Update
- C) Inter Local Agreements with Citrus County (See Attached)
- D) Sovereign Immunity (Update)
- E) Letter to Property Owner next to Peach Orchard Well Site

5) 2010-2011 Budget

6) Staff Report

- A) Banking Information (Attached)
- B) Customer Deposits (Attached)
- C) Back Up Log (Attached)
- D) Alternative Investment Methods
- E) Copies of letter to Stonebrook and Notice of Hearing
- F) GASB 45
- G) Email concerning Superior Bank

7) Superintendent's Report

8) Reports to the Board

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

9) Stonebrook Mobile Home Park Public Hearing time certain @ 5:01 P.M.

10) Board Comments

11) Pay Bills/Adjournment

