

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

November 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 Minutes of October 17, 2011

2) Public Input:

- A) Kathy Green (Request for adjustment due to leak)**
- B) Dorothy Hahn (Request for adjustment due to leak)**

3) Accountant-Janice Saltmarsh

- A) Budget Amendment**

4) 2011-2012 Budget

5) Attorney Report

- A) Letter to Danny Dick**

6) Staff Report

- A) Banking Information**
- B) Total of Write-Offs for the year**
- C) Information on the Reverse 911 Calls**
- D) Boil Water Notice Regulations**
- E) Customer Deposits**
- F) Back Up Log**

7) Superintendent's Report

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

Attorney Lyn-December Agenda-Information on W Peach Bell Loop

10) Board Comments

Commissioner Schultz – would like for the Board members and staff to have ideas and goals to discuss for the upcoming year. This will be a line item on the December agenda.

11) Pay Bills/Adjournment