

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting October 18, 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 Minutes of September 20, 2010

2) Public Input

A) Bob O'Connell (Meter & Backflow Charges for empty property)

3) Attorney Report

- A) Stonebrook Mobile Home Park (Update)**
- B) Tradewinds Easement Update**
- C) Inter Local Agreements with Citrus County**
- D) Alternative Investment methods for District other than CD's**
- E) Budgeting Late Fee's**

4) Umbrella Insurance Policy (See Staff Report)

A) Report on Sovereign Immunity (Attorney Lyn)

5) MTBE Litigation

A) Litigation Totals Received

6) 2009-2010 Budget

A) September Budget Report

7) Staff Report

- A) Banking Information**
- B) C.D. Renewal Information**
- C) Customer Deposits**
- D) Restitution Payment Schedule**
- E) Procedure updates**

8) Superintendent's Report

9) Reports to the Board

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

10) Board Comments

11) Pay Bills/Adjournment

