

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

January 18, 2010

Commissioner Diann G. Schultz, Chairman
Commissioner James C. Bitter, Vice- Chairman
Commissioner Robert Jeeves
David Purnell, Superintendent, HSWD
Commissioner Dennis Seibert, Sec/Treas.
Commissioner Rodney MacRae
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 12-21-09

2) Election of Officers

3) 2008-2009 Final Audit (Chris McDirmit, McDirmit Davis)

4) Public Input

- A) Linda Byers % John Sharpton (Adjustment due to leak)**
- B) Joe Diamond (Adjustment due to leak)**

5) Attorney Report

- A) Stonebrook Mobile Home Park (Update)**
- B) Whetstone Easement (Update)**
- C) Inter Local agreements with Citrus County (Update)**

6) 2009-2010 Budget

7) Staff Report

- A) Banking Information**
- B) Board Write Off's**

C) Accounts sent to collections

8) Superintendent's Report

9) Old Business – Reports to the Board

A) Shut off list

B) Number of past dues mailed

C) Overtime Report

D) Adjustment Report

10) Board Comments

11) Pay Bills/Adjournment