

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

September 19, 2016

Commissioner Rodney MacRae, Chairman
Commissioner Robert Jeeves, Secretary/Treasurer
Commissioner Winston Perry
Carole Barice, HSWD Attorney

Commissioner Caitlyn Wilcox, Vice Chairman
Commissioner Lora Sipos
David Purnell, Superintendent, HSWD

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.

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| 1) Additions, Corrections, Deletions of Regular Meeting Minutes of 8-15-2016 | 3-8 |
| 2) Additions, Corrections, Deletions of Special Meeting Minutes of 8-30-2016 | 9 |
| 3) Additions, Corrections, Deletions of Tentative Budget Hearing of 9-6-2016 | 10-12 |
| 4) Public Input | |
| A) Day, Priscilla (Adjustment due to leak) | 13-15 |
| B) Graham, Geraldine (Adjustment due to leak) | 16-18 |
| C) Justen, Berger (Adjustment due to leak) | 19-22 |
| D) Pruet, William (Adjustment due to leaks) | 23-29 |
| E) Wallace, Larry (Adjustment due to leak) | 31-32 |
| 5) George McDonald (Project Updates) | |
| 6) Attorney Reports | |
| A) Piggy Back Contract for S. Pittsburg Ave Water Main Extension | 33-35 |
| 7) 2015-2016 Budget Reports | 36-39 |
| 8) 2016-2017 Budget (Time certain for 5:01 PM) | |
| A) Final Budget Agenda | 40-43 |
| 9) Staff Report | 44-45 |
| A) Banking Information | 46 |
| B) Transfer Report | 47 |

10) Superintendent's Report	48-54
11) Reports to the Board	
A) Adjustment Report	55
12) Board Comments	
13) Pay Bills/Adjournment	