

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT

Regular Meeting

January 16, 2017

Commissioner Rodney MacRae, Chairman
Commissioner Lora Sipos
Commissioner Kathy Green
Carole Barice, HSWD Attorney

Commissioner Caitlin Wilcox, Vice Chairman
Commissioner Winston Perry
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.

- 1) Additions, Corrections, Deletions of Regular Meeting Minutes of 12-19-16 PG 3-8
- 2) Oath of Office (Attorney Carole Barice)
- 3) Election of Officers
- 4) Public Input
 - A) Brannen Bank (Adjustment due to leak) PG 9-11
- 5) George McDonald
- 6) Attorneys Report
- 7) Budget Report PG 12-15
- 8) Staff Report PG 16
 - A) Banking Information PG 17
 - B) Transfer Report PG 18
 - C) Accountant Contract Renewal PG 19-21
 - D) Regions Loan Information PG 22
- 9) Superintendent's Report PG 23-27

10) Reports to the Board

A) Adjustment Report

PG 28

B) Shut Off List

PG 29

11) Board Comments

12) Pay Bills/Adjournment