#### **AGENDA**

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

## **April 20, 2015**

Commissioner Lora Sipos, Chairman Commissioner Rodney MacRae, Vice Chairman Commissioner Caitlyn Wilcox, Secretary/Treasurer **Commissioner Robert Jeeves** Commissioner Winston Perry David Purnell, Superintendent, HSWD 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 3-16-2015 3-9 2) Group Insurance (Jody Roxby and Jesse Judge) 3) Public Input A) Billy Burke (Adjustment due to leak) 10-13 4) George McDonald (Update on currant & upcoming projects) 5) Attorney Report 6) 2014-2015 Budget Report 14-16 7) Staff Report 18 A) Banking Information 19 **B)** Regions Fee Schedule 20-21

22-26

8) Superintendent's Report

## 9) Reports to the Board

A)	Shut off list	27
B)	Adjustment Report	28-29
C)	Yearly Timeline	30

## **10) Board Comments**

# 11) Pay Bills/Adjournment