

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT

Regular Meeting

August 19th, 2024

Commissioner Rodney MacRae, Chairman
Commissioner Heidi Miller, Secretary/Treasurer
Commissioner Jessica MacRae
Carole Barice, HSWD Attorney

Commissioner Lora Sipos, Vice Chairman
Commissioner Dee Dee Wilcox
Tim Kline, Deputy Superintendent
Jenn Roberts, Office Manager

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 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 the Regular Meeting Minutes of July 15th, 2024

2. Public Input

- A. Back, Jeanne (Leak Adjustment)**
- B. Fields, Kenneth (Leak Adjustment)**
- C. Jerles, William & Aneta (Leak Adjustment)**
- D. MacRae, Rodney (Leak Adjustment)**
- E. Sea Cow Shack, LLC (Leak Adjustment)**

3. George McDonald (Project Update)

4. Attorney Report

- A. HSWD Agreement for Attorney Services**
- B. HSWD Reiner Engagement Services- Gray Robinson**

5. Secretary/Treasurer Reports

- A. General Fund**

- B. Water Fund**
- C. Banking Information**
- D. Transfer Report**
- E. Monthly Water Sales Transfer**

6. Staff Report

- A. Bank Accounts Addition**
- B. Budget Meeting Dates**
- C. Office Pictures of Homosassa**
- D. Overtime Report**
- E. Superintendent Report**
 - 1. New Pole Barn**
 - 2. Peach Orchard Chlorine System Switch**
 - 3. Water Audit Report**
 - 4. Water Line Extensions**
 - 5. New Meter Purchases**
 - 6. Real Time Meter Final Pricing**
 - 7. Leak Report**

7. Reports to the Board

- A. Adjustment Report**
- B. Shut Off List**

8. Board Comments

9. Pay Bills/Adjournment