AGENDA

HOMOSASSA SPECIAL WATER DISTRICT **Regular Meeting** August 15, 2022

Commissioner Rodney MacRae, Chairman Commissioner Heidi Miller, Secretary/Treasurer

Commissioner Lora Sipos Commissioner Caitlin Wilcox Carole Barice, HSWD Attorney

Commissioner Rosey Rendueles, Vice Chairman Rick Sandvick, 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 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 the Regular Meeting Minutes of July 18, 2022
- 2. Public Input
 - A. Thygesen, Jacky or Judy (Leak Adjustment)
 - B. Hanisch, Mary (Lead Adjustment)
- 3. George McDonald (Project Update)
- 4. Attorney Report
- 5. Budget Reports
 - A. General Fund
 - B. Water Fund
- 6. Staff Report
 - A. Banking Information
 - **B.** Transfer Report
 - C. Service Leak Report
 - D. Shut Off Policy- Per Request

- E. Tentative Budget Meeting Date Reminder
- F. Superintendent

Water Loss Report

- 7. Reports to the Board
 - A. Adjustment Report
 - B. Shut Off List
- 8. Board Comments
- 9. Pay Bills/Adjournment