

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting August 21st, 2023

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

Commissioner Caitlin Wilcox, Vice Chairman
Commissioner Lora Sipos
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 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 the Regular Meeting Minutes of July 17th, 2023**
 2. **Public Input**
 - A. **Bahm Properties LLC (Leak Adjustment)**
 3. **George McDonald (Project Update)**
 4. **Attorney Report**
 5. **HSWD Employee Manual with Revisions for addition of Purchase Policy**
 6. **Secretary/Treasurer Reports**
 - A. **General Fund**
 - B. **Water Fund**
 - C. **Banking Information**
 - D. **Transfer Report**
 7. **Staff Report**
 - A. **2021-2022 Audit Recommendations**

- B. SRF Construction Loan Payment**
- C. Overtime Report**
- D. Asset Management Plan Progress Report**
- E. Superintendent**
 - 1. Water Audit**
 - 2. Leak Report**
 - 3. 5543 S R K Terrace Vacate Request**
 - 4. 3953 S Illinois Terrace Vacate Request**

8. Reports to the Board

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

9. Board Comments

10. Pay Bills/Adjournment