

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting December 20, 2021

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

Commissioner Rosey Rendueles, Vice Chairman
Commissioner Lora Sipos
Rick Sandvick, Superintendent
Jenn Roberts, Staff

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 11-15-2021**
- 2) Public Input**
 - A) Graham, James (Leak Adjustment)**
 - A) Gray, Larry & Charlotte (Leak Adjustment)**
 - B) Helton, Linda or Lisa (Leak Adjustment)**
- 3) George McDonald (Project Update)**
- 4) Attorney Report**
 - A) Suncoast Plumbing Agreement**
- 5) Budget Reports**
 - A) General Fund**
 - B) Water Fund**

6) Staff Report

- A) Banking Information**
- B) Transfer Report**
- C) Water Loss Report**
- D) Service Leak Report**
- E) Amendment 2 to Loan Agreement DW090202**
- F) Monthly Water Revenue Transfer**
- G) 2022 Holiday Schedule**
- H) 2022 Public Notice of Board Meeting Schedule**
- I) Retirement Bonus**
- J) Superintendent**

Strickland Vacate - S Division Ave

Mark Hunter Vacate – Misty Rose

7) Reports to the Board

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

8) Health Insurance (Rodney MacRae)

9) Board Comments

10) Pay Bills/Adjournment