

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

January 21, 2013

Commissioner Diann G. Schultz, Chairman
Commissioner Rodney MacRae, Vice Chairman
Commissioner Robert Jeeves, Secretary/Treasurer
David Purnell, Superintendent, HSWD
Commissioner Dennis Seibert
Commissioner James Bitter
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 December 17, 2012

2) Oath of Office

3) Election of Officers

4) Public Input

- A) Ronald Truetel (Adjustment due to leak)**
- B) Wilma Somers (Adjustment due to leak)**

5) 2012-2013 Budget Reports

- A) Budget Report (Old Version)**
- B) Budget Report (New Version)**

6) Attorney Report

- A) Contract with Mittauer & Associates (Elevated Tank)**
- B) District Charter Information**
- C) 2013 Goal Setting Issues**

7) Staff Report

- A) Banking Information**
- B) SunTrust Loan Information**

8) South Highway 19

9) Reports to the Board

- A) Shut off list**
- B) Number of Past Dues mailed**
- C) Overtime Report**
- D) Adjustment Report**
- E) Yearly Timeline**

10) Board Comments

11) Pay Bills/Adjournment