

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting January 16th, 2023

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

Commissioner Rosey Rendueles, 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 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.

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1. **Oath of Office**
 2. **Election of Officers**
 3. **Additions, Corrections, Deletions of the Regular Meeting Minutes of December 19, 2022**
 4. **Public Input**
 - A. **Dunn. Jerry & Lorraine (Leak Adjustment)**
 - B. **Jacob Tree Properties, LLC (Leak Adjustment)**
 - C. **Surprise, Phyllis (Leak Adjustment)**
 - D. **Wilson, Darin (Leak Adjustment)**
 5. **George McDonald (Project Update)**
 6. **Attorney Report**
 - A. **HSWD Employee Manual**
 7. **Secretary/Treasurer Reports**
 - A. **General Fund**
 - B. **Water Fund**
 - C. **Banking Information**

D. Transfer Report

8. Staff Report

A. Adding New Commissioner

B. Leak Report

C. Water Audit Report

D. Superintendent

9. Reports to the Board

A. Adjustment Report

B. Shut Off List

10. Board Comments

11. Pay Bills/Adjournment