

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT

### Regular Meeting

July 15<sup>th</sup>, 2024

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

Commissioner Lora Sipos, Vice Chairman  
Commissioner Dee Dee Wilcox  
Tim Kline, Deputy Superintendent  
Jenn Roberts, Office Manager

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#### **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 June 17<sup>th</sup>, 2024**
  2. **Public Input**
    - A. **Boy's and Girl's Clubs of Citrus County (Leak Adjustment)**
    - B. **Homosassa Methodist Church (Leak Adjustment)**
    - C. **Townsend, Ray (Leak Adjustment)**
  3. **George McDonald (Project Update)**
  4. **Attorney Report**
  5. **Secretary/Treasurer Reports**
    - A. **General Fund**
    - B. **Water Fund**
    - C. **Banking Information**
    - D. **Transfer Report**
    - E. **Monthly Water Sales Transfer**

**6. Staff Report**

- A. Bank Account Addition**
- B. New Retirement Rates**
- C. Budget Meeting Dates**
- D. Florida Department of Corrections Letter**
- E. Overtime Report**
- F. Superintendent**
  - 1. Rock Cutter Demo**
  - 2. Water Audit Report**
  - 3. Flow Meter Testing- Well 5 & Well 6**
  - 4. Riverhaven Storage Tank**
  - 5. Leak Report**

**7. Reports to the Board**

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

**8. Board Comments**

**9. Pay Bills/Adjournment**