

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting June 19<sup>th</sup>, 2023

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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

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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 May 15<sup>th</sup>, 2023**
  - 2. Additions, Corrections, Deletions of the Special Workshop Meeting of May 15<sup>th</sup>, 2023**
  - 3. Public Input**
    - A. Cox, Ted (Leak Adjustment)**
    - B. Kogelmann, Patrick (Leak Adjustment)**
  - 4. George McDonald (Project Update)**
  - 5. Attorney Report**
  - 6. Employee Policies**
  - 7. Secretary/Treasurer Reports**
    - A. General Fund**
    - B. Water Fund**
    - C. Banking Information**
    - D. Transfer Report**

**8. Staff Report**

- A. SRF Construction Loan Amendment 3**
- B. Janice Saltmarsh Meeting/Contract**
- C. Restitution Update**
- D. Justin Car Accident Settlement**
- E. Overtime Report**
- F. Superintendent**
  - 1. Leak Report**
  - 2. Water Audit Report**
  - 3. Homosassa Tradewinds Letter to Board**

**9. Reports to the Board**

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

**10. Board Comments**

**11. Pay Bills/Adjournment**