

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT

Regular Meeting

March 18th, 2024

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

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. **Election of Officers**
 2. **Additions, Corrections, Deletions of the Regular Meeting Minutes of February 19th, 2024**
 3. **Public Input**
 - A. **Borderick, Rance & Kaye (Leak Adjustment)**
 - B. **Grond, Peter (Leak Adjustment)**
 - C. **Hudnall, Holly & Jered (Leak Adjustment)**
 - D. **Register, Glenda (Leak Adjustment)**
 4. **George McDonald (Project Update)**
 - A. **HSWD Survey Proposals for W Fishbowl Dr Water Main Project and Homosassa River Crossing Water Main Project**
 5. **Attorney Report**
 6. **Secretary/Treasurer Reports**
 - A. **General Fund**
 - B. **Water Fund**

C. Banking Information

D. Transfer Report

E. Restitution

7. Staff Report

A. Website Update

B. Ethics Training Email

C. FMIT Insurance

D. Special District Workshop

E. Overtime Report

F. Superintendent

1. Live Time Meters

2. Water Audit Report

3. Leak Report

8. Reports to the Board

A. Adjustment Report

B. Shut Off List

9. Board Comments

10. Pay Bills/Adjournment