

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting May 20, 2013

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Commissioner Rodney MacRae, Chairman  
Commissioner Dennis Seibert, Vice Chairman  
Commissioner Robert Jeeves, Secretary/Treasurer  
David Purnell, Superintendent, HSWD  
Commissioner Lora Sipos  
Commissioner James Bitter  
Denise Lyn, HSWD Attorney

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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 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) **Additions, Corrections, Deletions of Minutes of the Regular Meeting of April 15, 2013 Page 3-9**
  - 2) **Blue Cross Blue Shield – Jody Roxby**
    - A) **Renewal Proposals** **Page 10**
    - B) **5 Year Comparison** **Page 11**
    - C) **Buy Up Plan** **Page 12**
  - 3) **Attorney Report**
    - A) **Contract with Mittauer & Associates (Elevated Tank – Update)** **Page 13-26**
  - 4) **Highway 19 Project – Update** **Page 27-29**
  - 5) **Budget Reports**
    - A) **Budget Reports as of April 2013** **Page 30-33**
  - 6) **Staff Report** **Page 34**
    - A) **Banking Information** **Page 35**
    - B) **Letter & response letter to the State concerning Audit Comments** **Page 36-39**
    - C) **2013-2014 Proposed Retirement Rates** **Page 40**
  - 7) **Superintendent’s Report** **Page 41**
  - 8) **Reports to the Board**

- A) Shut off List
- B) Adjustment Report
- C) Yearly Timeline
- D) 2013 Goals

Page 42  
Page 43-45  
Page 46  
Page 47

9) Board Comments

- A) Workers Compensation Experience Modification – Commissioner Bitter Page 48

10) Pay Bills/Adjournment