

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT

Regular Meeting

May 20th, 2024

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

Commissioner Lora Sipos, Vice Chairman
Commissioner Caitlin Wilcox
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. **Additions, Corrections, Deletions of the Regular Meeting Minutes of April 15th, 2024**
 2. **Florida Blue Insurance Renewal- Jody Roxby**
 3. **2022-2023 Final Year End Audit- Tammy Campbell, McDirmit & Davis**
 4. **Public Input**
 - A. **Bogdanos, Sharon (Leak Adjustment)**
 - B. **Chytil, Christopher (Leak Adjustment)**
 - C. **Young, Constance (Leak Adjustment)**
 5. **George McDonald (Project Update)**
 6. **Attorney Report**
 7. **Secretary/Treasurer Reports**
 - A. **General Fund**
 - B. **Water Fund**
 - C. **Banking Information**
 - D. **Transfer Report**

E. Monthly Water Sales Transfer

8. Staff Report

A. Fair Credit Report Act

B. Principal Insurance Vote

C. Budget Workshop Dates to Set

D. Bill 7013 Strategic Plan for Special District Template

E. Overtime Report

F. Superintendent

1. P. S. A. R Result

2. W Yulee Dr & W Central St Directional Bore

3. W Yulee Dr Water Main Replacement

4. Property Study for Live Time Meters

5. Water Audit Report

6. Leak Report

9. Reports to the Board

A. Adjustment Report

B. Shut Off List

10. Board Comments

11. Pay Bills/Adjournment