

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting November 15, 2021

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

Commissioner Rosey Rendueles, Vice Chairman
Commissioner Lora Sipos
Rick Sandvick, Superintendent
Jenn Roberts, Staff

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.

- 1) **Additions, Corrections, Deletions of the Regular Meeting Minutes of 09-20-2021**
- 2) **Additions, Corrections, Deletions of the Regular Meeting Minutes of 10-18-2021**
- 2) **Public Input**
 - A) **Bryan, Thomas & Renee (Leak Adjustment) October 18, 2021**
 - B) **Yates Bleachery (Leak Adjustment) October 18, 2021**
 - C) **Flick, Bonnie (Leak Adjustment) November 15, 2021**
 - D) **Hyde, Lori (Leak Adjustment) November 15, 2021**
- 3) **George McDonald (Project Update)**
- 4) **Attorney Report**
 - A) **Resolution #2021-04, Surplus Property Procedures**
 - B) **Suncoast 2 Parkway Settlement Evaluation Report**

- 5) **Budget Reports**
 - A) **General Fund**
 - B) **Water Fund**
- 6) **General Fund Budget Amendment Resolution #2021-05**
- 7) **Staff Report**
 - A) **Banking Information**
 - B) **Transfer Report**
 - C) **Water Loss Report**
 - D) **Leak Report**
 - E) **Superintendent (Suncoast Plumbing Proposal)**
 - 1) **Tradewinds**
 - 2) **Line Improvement Longfellow**
 - F) **Commissioners W4 Updates**
 - G) **Christmas Month Board Meeting Meal**
- 8) **Reports to the Board**
 - A) **Adjustment Report**
- 9) **Board Comments**
- 10) **Pay Bills/Adjournment**