

# AGENDA

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting

April 15, 2019

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Commissioner Kathy Green, Chairman  
Commissioner Caitlin Wilcox, Secretary/Treasurer  
David Purnell, Superintendent, HSWD

Commissioner Rodney MacRae, Vice Chairman  
Commissioner Lora Sipos  
Carole Barice, 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 the Regular Meeting Minutes 3-18-2019**
- 2) **Oath of Office New Commissioner**
- 3) **2017-2018 Final Audit**
- 4) **Blue Cross Blue Shield Renewal (Jody Roxby & Jessie Judge)**
- 5) **Public Input**
  - A) **Love Motorsports (Leak Adjustment)**
- 6) **George McDonald (Project Update)**
- 7) **Attorney's Report**
  - A) **Resolution # 2019-01 Bid Protest Procedure**
  - B) **Water Leak/Bill Dispute Policy – updated**
- 8) **Budget Report**
  - A) **General Fund**
  - B) **Water Fund**

**9) Staff Report**

- A) Bank Information**
- B) Transfer Report**
- C) Consultant Agreement for SRF Project**
- D) SRF Resolution #2019-02**

**10) Superintendent's Report**

- A) Policy Book Review**

**11) Reports to the Board**

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

**12) Pay Bills Adjournment**