

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT

Regular Meeting

November 18th, 2024

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

Commissioner Lora Sipos, Vice Chairman
Commissioner Dee Dee Wilcox
Tim Kline, 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.

1. Additions, Corrections, Deletions of the Regular Meeting Minutes of October 21st, 2024

2. Public Input

- A. Adair, Harold (Leak Adjustment)**
- B. Bush, Michael (Leak Adjustment)**
- C. Byler, Paul (Leak Adjustment)**
- D. Cieslak, Matthew & Bernadette (Leak Adjustment)**
- E. Davis, Jeramy (Leak Adjustment)**
- F. Dedmon, Robert (Leak Adjustment)**
- G. Fitzgerald, John & James (Leak Adjustment)**
- H. Hagen, Brian (Leak Adjustment)**
- I. Laurentano, Sandra (Leak Adjustment)**
- J. McCarty, Alonda (Leak Adjustment)**
- K. Norman, James (Leak Adjustment)**
- L. Pasternak, Jeff (Leak Adjustment)**
- M. Wareham, James (Leak Adjustment)**

N. White, Robert (Leak Adjustment)

O. Woolfolk, Wanda (Leak Adjustment)

3. George McDonald (Project Update)

4. Attorney Report

5. General Fund Budget Amendment Resolution 2024-05

6. Secretary/Treasurer Reports

A. General Fund

B. Water Fund

C. Banking Information

D. Transfer Report

E. Monthly Water Sales Transfer

7. Staff Report

A. SRF Fund Transfer

B. FDOT Utility adjustments along US 19 Refund

C. 2025 Holiday Schedule

D. 2025 Board Meeting Schedule

E. Late Penalties Water Fund

F. Overtime Report

8. Superintendent Report

1. New Hire

2. Storm Recovery

3. Water Audit Report

4. Leak Detection Equipment

5. Leak Locating- SWFWMD

6. Isolation Tests

7. Leak Report

9. Reports to the Board

A. Adjustment Report

B. Shut Off List

10. Board Comments

11. Pay Bills/Adjournment