## **AGENDA**

## HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting July 20, 2009

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Commissioner Rodney MacRae, Chairman

Commissioner Dennis Seibert, Vice- Chairman Commissioner Diann G Schultz, Sec/Treas.

Commissioner Robert Jeeves Commissioner James Bitter David Purnell, Superintendent, HSWD Denise Lyn, HSWD Attorney

## **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, Deletions, Corrections of Regular Meeting Minutes (June 15, 2009)
- 2) Public Input
  - A) Don Casey (Request for adjustment due to leak)
  - B) Nicole Maynard (Request for adjustment due to leak)
  - C) Tim McDaniel, Utility Services (Elevated Tank Maintenance Program)
- 3) 2008-2009 Budget
  - A) 6 month audit completed
- 4) 2009-2010 Budget
  - A) Certification of Taxable Value (Approve to send to Property Appraiser)
- 5) Attorney Report
  - A) Stonebrook Mobile Home Park (Update)
  - B) Sheriff's Office & Local Government Agency Bid List
- 6) Cat Backhoe Proposal (Superintendent Purnell & Rick Sandvick)
- 7) Staff Report
  - A) Bank Information

- 8) Superintendent's Report
- 9) Old Items Reports to the Board
  - A) Shut off List
  - **B)** Number of Past Dues mailed

  - C) Overtime Report
    D) Adjustment Report
- 10) Board Comments
- 11) Pay Bills/Adjournment