AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting June 21, 2010

Commissioner Diann G. Schultz, Chairman

Commissioner Dennis Seibert, Vice Chairman Commissioner Robert Jeeves David Purnell, Superintendent, HSWD Commissioner Rodney MacRae, Sec/Treas Commissioner James Bitter

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, Corrections, Deletions of Regular Meeting Minutes of May 17, 2010
- 2) Public Input
 - A) Vacate Request (Jeffrey or Maureen Wilson)
- 3) Award Bid for Leak Detection Equipment (Superintendent Purnell)
 - A) Gutterman, Inc (Bid amount \$75662.00)
 - B) FCS (Bid amount \$94,950.00)
- 4) Homosassa River Crossing Update (Commissioner MacRae)
 - A) Draft letter for Riverside LLC
- 5) Attorney Report
 - A) Stonebrook/Whetstone Update
 - B) District agreements with Citrus County
- 6) 2009-2010 Budget
- 7) HSWD Board Member Election Update

8) Staff Report

- A) Banking InformationB) CD Maturing InformationC) Blue Cross Blue Shield Information
- D) Set budget workshop for July
- 9) Superintendent's Report
- 10) Reports to the Board

 - A) Shut off ListB) Past Due's Mailed
 - C) Overtime Report
 - D) Adjustment Report
- **11) Board Comments**
- 12) Pay Bills/Adjournment