

AGENDA
HOMOSASSA SPECIAL WATER DISTRICT
Regular Meeting

December 21, 2009

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.

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- 1) Additions, Deletions, Corrections to Regular Meeting Minutes of November 16, 2009**
Additions, Deletions, Corrections to Special Meeting Minutes of November 30, 2009

2) Public Input

- A) Homosassa State Wildlife Park (Request for adjustment due to leak)**
- B) Ernest Johnson (Request for adjustment due to leak)**
- C) Hollie Kramer (Request for adjustment due to leak)**
- D) Anna Ingram (Refund for bad check fee)**

3) Attorney Report

- A) Stonebrook Mobile Home Park (Update)**
- B) Whetstone Easement (Update)**
- C) Inter Local agreements with Citrus County (Update)**
- D) Tradewinds Easement (Update)**

4) 2009-2010 Budget

5) Elevated Tank Maintenance Program (Commissioner MacRae)

6) Staff Report

- A) 2010 Holiday Schedule**

7) Superintendent's Report

8) Old Items – Reports to the Board

- A) Shut off List**
- B) Number of Past Dues mailed**
- C) Overtime Report**
- D) Adjustment Report**

9) Board Comments

10) Pay Bills/Adjournment