AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting February 17, 2014

Commissioner Dennis Seibert, Chairman Commissioner Lora Sipos, Vice Chairman Commissioner Robert Jeeves, Secretary/Treasurer David Purnell, Superintendent, HSWD Commissioner Rodney MacRae Commissioner James Bitter Denise Lyn, HSWD Attorney	
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 1 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.	195,
1) Additions, Corrections, Deletions of Regular Meeting Minutes of January 20, 2014	3-9
2) Public Input	
 A) Rosemary Branham – Richeys Auto Parts (Adjustment due to leak) B) Kathleen Williams Flynn (Adjustment due to leak) C) Michelle Leeper (Adjustment due to leak) D) Brian Bunbury (Adjustment due to leak) E) Jacqueline Toney (Adjustment due to leak) F) Theresa Anderson (Adjustment due to leak) G) Wiley & Barbara Geren (Adjustment due to leak) H) Jack & Kathy Steward (Adjustment due to leak) I) Diane Oestreich DBA Birds Underwater (Adjustment due to leak) 	10-13 14-17 18-20 21-23 24-26 27-30 31-34 35-37 38-44
3) Elevated Tank Maintenance (Tim McDaniel, Utility Services)	
4) Attorney Report	
5) 2013-2014 Budget Report	45-48
6) Staff Report	49
A) Banking Information	50
7) Superintendent's Report	51-52

8) Reports to the Board

A)	Shut off List	53
B)	Adjustment Report	54
C)	Yearly Time	55
D)	2014 Goals	56

9) Board Comments

10) Pay Bills/Adjournment