AGENDA

HOMOSASSA SPECIAL WATER DISTRICT **Regular Meeting**

August 17, 2009

Commissioner Rodney MacRae, Chairman

Commissioner Dennis Seibert, Vice- Chairman

Commissioner Robert Jeeves

David Purnell, Superintendent, HSWD

Commissioner Diann G Schultz, 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 Minutes of July 20, 2009
- 2) Public Input
 - A) Tim McDaniel (Utility Services Elevated Tank Maintenance Program)
 - B) Donald Hemme See Staff Report

(Request for bank charges to be removed for the return of ACH payment) (Discussion of water service to South Hwy 19)

- C) Thomas Verdum (Request for adjustment due to leak)
- D) Oma Lou Brannon (Request for adjustment due to leak)
- E) Kenneth Marcus (Request for adjustment due to leak)
- 3) Attorney Report
 - A) Stonebrook Mobile Home Park (Update)
 - B) Tradewinds (Update)
- 4) 2008 2009 Budget
- 5) 2009 2010 Budget (See staff report)

- 6) Staff Report
 - A) Bank Information
- 7) Superintendent's Report
- 8) Old Items Reports to the Board
 - A) Shut off List
 - **B)** Number of Past Dues Mailed

 - C) Overtime ReportD) Adjustment Report
- 9) Board Comments
- 10) Pay Bills/Adjournment