

AGENDA
HOMOSASSA SPECIAL WATER DISTRICT
Regular Meeting

May 17, 2010

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| Commissioner Diann G. Schultz, Chairman | |
| Commissioner Dennis Seibert, Vice Chairman | Commissioner Rodney MacRae, 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, Corrections, Deletions of Regular Meeting Minutes of April 19, 2010

2) Public Input

A) Cooper Miller (Adjustment due to leak)

3) Bid Opening (Leak Detection Equipment)

4) Attorney Report

A) Stonebrook/Whetstone Update

B) District agreements with Citrus County Update

5) Staff Report

A) First settlement check for MTBE Litigation

B) Banking information

C) CD's Maturing

D) Blue Cross Blue Shield Information

6) Superintendent's Report

7) Reports to the Board

- A) Shut off List**
- B) Past Due's Mailed**
- C) Overtime Report**
- D) Adjustment Report**

8) Board Comments

9) Pay Bills/Adjournment