

LAKE COUNTY WATER AUTHORITY
(352) 343-3777
REGULAR MEETING ANNOUNCEMENT AND AGENDA

May 26, 2010
3:30 p.m.
Lake County Administration Building

2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes - April 24, 2010 - Regular Meeting**
- 3. Executive Director Report**
- 4. Discussion Items**
 - Tab 2 a. Review of SRJWMD Harris Bayou Structure Operation Michael Perry
 - Tab 3 b. Approval to Release Bid for Beauclair Restoration Project Lance Lumbard
 - Tab 4 c. Approval of Bid Review Assistance Agreement with BCI
for the Beauclair Restoration Project Lance Lumbard
 - Tab 5 d. Review of Polymer Used at NuRF Lance Lumbard
 - Tab 6 e. NuRF pH Inflow and Alarm Upgrades Lance Lumbard
 - Tab 7 f. Renewal of Soccer Lease Agreement Michael Perry
 - Tab 8 g. Approval of Cost/Benefit Proposal for the Hooks St. Project Ron Hart
- 5. Public Comment (5:00 pm or as soon thereafter as possible)**
- 6. Legal Staff Report** Carole Barice
- 7. Action Items**
 - Tab 9 a. Approval of Extension to FDEP NuRF Contract to Allow
For the 12-Month Monitoring Plan Lance Lumbard
 - Tab 10 b. Status of the New Office Design Ron Hart
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
 - Tab 11 a. Staff Report
 - Tab 12 b. Monthly Financial Reports - April 2010
- 11. Announcement of Upcoming Meetings and Events**
 - Board Meeting - Wednesday, June 23, 2010 (3:30 p.m.) BCC
Chambers/Admin. Building
 - Budget Workshop - Wednesday, July 14, 2010 (9:00 a.m.) - Location TBD
 - Board Meeting - Wednesday, July 28, 2010 (3:30 p.m.) BCC
Chambers/Admin. Building
- 12. Adjournment**