

**LAKE COUNTY WATER AUTHORITY**  
**(352) 324-6141**  
**REGULAR MEETING ANNOUNCEMENT AND AGENDA**

<p><b>Wednesday, June 24, 2020</b> <b>3:30 pm</b> <b>Lake County Administration Building</b> <b>2<sup>nd</sup> Floor - County Commission Chambers</b> <b>315 West Main Street, Tavares, FL 32778</b></p>
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1. **Call to Order / Pledge of Allegiance**
- Tab 1 2. **Approval of Minutes** - May 27, 2020 - Regular Meeting
3. **Public Comment**
4. **Executive Director Report (abbreviated)**
5. **Consent Agenda**
  - Tab 2 a. Authorization to Adopt BCC Equal Employment Opportunity Policy Ben Garcia
  - Tab 3 b. Authorization to Exchange Employees' Birthday and Floating Holidays for Personal Holidays Ben Garcia
  - Tab 4 c. Proclamation Making July Lake Appreciation Month Ron Hart
6. **Adjourn Regular Meeting**
7. **Call to Order / Auditor Selection Committee Meeting**
  - Tab 5 a. Review and Approve Ranking of Firms Anna Ely
8. **Adjourn Selection Committee Meeting**
9. **Call Regular Meeting Back to Order**
  - a. Ranking of Firms and Authorize Contract Negotiation
10. **Regular Agenda**
  - Tab 6 a. Authorization to Contract for the Development of Bid Documents to Enhance the Lake Denham Property Jason Danaher
  - Tab 7 b. Additional Minneola Water Quality Analysis Phase II Jason Danaher
  - Tab 8 c. Scrub Point Preserve Educational Signage Ben Gugliotti
  - Tab 9 d. Selection of Firms for Continuing Engineering Services Jason Danaher
  - Tab 10 e. Responses to NuRF Pond Dredging Jason Danaher
11. **Legal Counsel Report** Kevin Stone
12. **Board Member Comments**
13. **Board Member Items for Future Agenda**

**14. Information Items**

Tab 11

a. Staff Reports

Tab 12

b. Monthly Financial Reports - May 2020

**15. Announcement of Upcoming Meetings and Events**

- Budget Workshop – Wednesday, July 8 Budget (11 am)  
Tavares Public Utility Administration Building  
1000, Captain Haynes Rd, Tavares, FL
  
- Board Meeting - Wednesday, July 22, 2020 (3:30 pm)  
BCC Chambers/Admin. Building

**16. Adjournment**