

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

<p>Wednesday, February 27, 2019 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>
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- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - January 23, 2019 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Agenda**
None.
- 5. Regular Agenda**
 - Tab 2 a. Approval to Award Stormwater Grants Ron Hart
 - Tab 3 b. Approval to Reinstall NuRF Dredge Trolley System and Bollards Jason Danaher
 - Tab 4 c. Alum Bid Responses for NuRF Jason Danaher
 - Tab 5 d. NuRF Update Jason Danaher
 - Tab 6 e. Authorization to Release RFP for Lake Yale Sediment Inactivation Project Jason Danaher
 - Tab 7 f. Authorization to Release Green Landings Boardwalk RFB Patricia Burgos
 - Tab 8 g. Authorization to Expend Budgeted Funds for Hydrilla Control In the Harris Chain of Lakes Michael Perry
- 6. Public Comment** (5:00 pm or as soon thereafter as possible)
- 7. Legal Staff Report** Carole Barice
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
 - Tab 9 a. Staff Report
 - Tab 10 b. Monthly Financial Reports - January 2019
- 11. Announcement of Upcoming Meetings and Events**
 - Board Meeting - Wednesday, March 27, 2019 (3:30 pm)
BCC Chambers/Admin. Building
- 12. Adjournment**