

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

<p>Wednesday, July 22, 2020 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 - June 24, 2020 - Regular Meeting**

3. Public Comment

4. Executive Director Report

5. Consent Agenda

Tab 2 a. Authorization to Release Bid for another Alum Tank Steve Crawford

6. Regular Agenda

Tab 3 a. Bourlay House Water and Sewer Connection Ben Gugliotti

Tab 4 b. Hickory Point Update Ron Hart

Tab 5 c. FY 2020-21 Budget Update – Set Proposed Tentative Millage Rate Ron Hart

Tab 6 d. Potential Alterations to the Cherry Lake Dam Jason Danaher

7. Legal Counsel Report Kevin Stone

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

Tab 7 a. Staff Reports

Tab 8 b. Monthly Financial Reports - May 2020

11. Announcement of Upcoming Meetings and Events

- Board Meeting - Wednesday, August 19, 2020 (3:30 pm)
 BCC Chambers/Admin. Building

12. Adjournment