

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

<p>Wednesday, December 18, 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** - November 20, 2019 - Regular Meeting
3. **Election of Officers**
4. **Public Comment**
5. **Executive Director Report**
6. **Consent Agenda**
 - Tab 2 a. Authorization to Provide Budgeted Funds to the City of
Clermont for the New Boat Ramp Michael Perry
 - Tab 3 b. Authorization to Transfer Budget Funds for the Purchase
of a Sewer Chewer used in NuRF Centrifuge Building Jason Danaher
7. **Regular Agenda**
 - Tab 4 a. UF Research Study Report Jason Danaher
 - Tab 5 b. Draft Final Report - NuRF Improvements - Pegasus, Inc. Jason Danaher
 - Tab 6 c. Reinvestment of Maturing CD & Money Market Account Ben Garcia
 - Tab 7 d. FWC Speed Zone on Palatlakaha Ron Hart
 - Tab 8 e. BCC Canal Maintenance Ordinance Michael Perry
8. **Legal Counsel Report** Kevin Stone
9. **Board Member Comments**
10. **Board Member Items for Future Agenda**
11. **Information Items**
 - Tab 9 a. Staff Reports
 - Tab 10 b. Monthly Financial Reports - November 2019
12. **Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, January 22, 2020 (3:30 pm) BCC
Chambers/Admin. Building
13. **Adjournment**