

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

<p>Wednesday, January 27, 2021 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - December 16, 2020 - Regular Meeting
- 3. Public Comment**
- 4. Executive Director's Report**
- 5. Consent Items**
 - Tab 2 a. Transfer Funds from Checking to Money Market Account Tracey Percoco
 - Tab 3 b. Extend Contract with Chemtrade for Purchase of Alum Jason Danaher
- 6. Discussion Items**
 - Tab 4 a. Joanna Stormwater Partnership w/ Lake County Update Jason Danaher
 - Tab 5 b. Update on Lake Denham Bid Package Jason Danaher
 - Tab 6 c. Sawgrass Island Entrance Road Ben Gugliotti
 - Tab 7 d. Hickory Point Entrance Tower Ron Hart
 - Tab 8 e. Hickory Point Boat Ramp Improvements Ron Hart
 - Tab 9 f. Award Contract for Villa City Dam Construction Jason Danaher
 - Tab 10 g. Adopted Public Comment Policy Ron Hart
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments and Items for Future Agenda**
- 9. Information Items**
 - Tab 11 a. Staff Reports
 - Tab 12 b. Monthly Financial Reports - December 2020
- 10. Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, February 24, 2021 (3:30 pm)
BCC Chambers/Admin. Building
- 11. Adjournment**