

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

**Wednesday, January 23, 2019  
3:30 pm  
Lake County Administration Building  
2<sup>nd</sup> Floor - County Commission Chambers  
315 West Main Street, Tavares, FL 32778**

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - December 12, 2018 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Agenda**
  - Tab 2 a. Approval to Award Website ADA Compliance Bid Ben Garcia
  - Tab 3 b. Authorization to Surplus Inventory Item Ben Garcia
  - Tab 4 c. Approval to Award Alum Residual Removal Bid Jason Danaher
  - Tab 5 d. Approval to Award NuRF Centrifuge Maintenance Bid Jason Danaher
  - Tab 6 e. Approval to Award NuRF Roadway Around Ponds Bid Jason Danaher
  - Tab 7 f. Approval of No-Cost Time Extension to DMC for Villa City Design Ron Hart
  - Tab 8 g. Approval to Purchase Replacement Truck Under State Contract Ron Hart
  - Tab 9 h. Approval to Award CD Investment Christina Rider
  - Tab 10 i. Approval to Transfer Funds for CRA Payments Christina Rider
  - Tab 11 j. Approval of Budget Transfers Christina Rider
- 5. Regular Agenda**
  - Tab 12 a. Evergreen Development and Scrub Point Preserve Ben Gugliotti
  - Tab 13 b. LCWA Role in Aquatic Plant Control Michael Perry
  - Tab 14 c. NuRF Evaluation Proposal Ron Hart
  - Tab 15 d. Authorization to Release a RFQ for Attorney Services Michael Perry
  - Tab 16 e. NuRF Update and Approval of Additional Slope Repair Jason Danaher
  - Tab 17 f. Denham Muck Farm Partnership with City of Leesburg Ron Hart
  - Tab 18 g. Authorization to Submit a Speed Limitation Permit to FWC for Waterside Point Ron Hart
  - Tab 19 h. Approval of new Site Resident at the M-5 Structure Ron Hart
  - Tab 20 i. Authorization to Contract with the University of Florida for Alum Residual Research Jason Danaher
- 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 21

a. Staff Report

Tab 22

b. Monthly Financial Reports - December 2018

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

- Board Meeting - Wednesday, February 27, 2019 (3:30 pm)  
BCC Chambers/Admin. Building

**12. Adjournment**