

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

<p>Wednesday, November 20, 2019 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** - October 23, 2019 - Regular Meeting
- 3. Public Comment**
- 4. Executive Director Report**
- 5. Consent Agenda**

<u>Tab 2</u>	a. Authorization to Replace the Boat Dock Bumper Boards	Brian Nagy
<u>Tab 3</u>	b. Authorization to Award Safety Improvements Contract	Michael Perry
<u>Tab 4</u>	c. Approval to Purchase Variable Frequency Drive for Centrifuge at NuRF	Jason Danaher
<u>Tab 5</u>	d. Authorization for Budget Transfers for Hickory Point Fence and NuRF Bobcat Brush Cutter	Jason Danaher
- 6. Regular Agenda**

<u>Tab 6</u>	a. Vegetation Mapping in Harris Chain of Lakes	Michael Perry
<u>Tab 7</u>	b. Update on Lake Yale Internal Nutrient Loading Control Project	Jason Danaher
<u>Tab 8</u>	c. Naming of Collins Lake	Ron Hart
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**

<u>Tab 9</u>	a. Staff Reports	
<u>Tab 10</u>	b. Monthly Financial Reports - October 2019	
- 11. Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, December 18, 2019 (3:30 pm) BCC
Chambers/Admin. Building
- 12. Adjournment**