

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

<p>Wednesday, March 25, 2020 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** - February 26, 2020 - Regular Meeting

3. Public Comment

4. Executive Director Report

5. Consent Agenda

<u>Tab 2</u>	a. NuRF Gearbox Repair Cost	Jason Danaher
<u>Tab 3</u>	b. Renewal of Alum Contract for NuRF	Jason Danaher

6. Regular Agenda

<u>Tab 4</u>	a. Award 2020 Stormwater Grants	Jason Danaher
<u>Tab 5</u>	b. Lake Minneola Investigative Algal Sampling Update	Jason Danaher
<u>Tab 6</u>	c. Hickory Point Project Updates	Ron Hart
<u>Tab 7</u>	d. Authorize Hickory Point's Entrance Tower Renovation Proposal	Ron Hart
<u>Tab 8</u>	e. Results of the NuRF Sediment Removal Bid	Jason Danaher

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 - February 2020	

11. Announcement of Upcoming Meetings and Events

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

12. Adjournment