

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

Wednesday, Wednesday, October 23, 2019
3:30 pm
Lake County Administration Building
2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - September 25, 2019 - Regular Meeting
- September 25, 2019 - Final Budget Hearing
- 3. Public Comment**
- 4. Executive Director Report**
- 5. Consent Agenda**

<u>Tab 2</u>	a. Authorization to Release an RFP for Safety Improvements	Michael Perry
<u>Tab 3</u>	b. Authorization to Purchase Color Copier	Ben Garcia
<u>Tab 4</u>	c. Authorization to Advertise for Stormwater Grants	Ron Hart
<u>Tab 5</u>	d. Authorization to Surplus Inventory Items	Chris Rider
<u>Tab 6</u>	e. Authorization to Replace the Boat Dock Bumper Boards	Brian Nagy
- 6. Regular Agenda**

<u>Tab 7</u>	a. Approval of Board Meeting Calendar	Anna Ely
<u>Tab 8</u>	b. Use of Leased property from SJRWMD at NuRF	Jason Danaher
<u>Tab 9</u>	c. Resolution to Accomplish A Land Exchange with Feds For Scrub Point Preserve Road	Ben Gugliotti
<u>Tab 10</u>	d. Authorization to Expend Funds in Fire Contract	Ben Gugliotti
<u>Tab 11</u>	e. Status of Lake Yale Internal Nutrient Loading Control Project	Jason Danaher
<u>Tab 12</u>	f. Update on Lake Denham Property	Ron Hart
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**

<u>Tab 13</u>	a. Staff Reports	
<u>Tab 14</u>	b. Monthly Financial Reports - September 2019	

11. Announcement of Upcoming Meetings and Events

Regular Board Meeting - Wednesday, November 20, 2019 (3:30 pm) BCC
Chambers/Admin. Building

12. Adjournment