

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

<p>Wednesday, February 24, 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** - January 27, 2021 - Regular Meeting

3. Public Comment

4. Executive Director's Report

5. Consent Items

<u>Tab 2</u>	a. Authorization to Pay for Sheriff's Boats	Tracey Percoco
<u>Tab 3</u>	b. Authorization to Pay for Land Management Services	Ben Gugliotti

6. Discussion Items

<u>Tab 4</u>	a. 2021 Stormwater Grant Awards including Lake Joanna	Jason Danaher
<u>Tab 5</u>	b. Groveland Water Plan	Jason Danaher
<u>Tab 6</u>	c. NuRF Preventative Maintenance Program	Steve Crawford
<u>Tab 7</u>	d. NuRF Update (Grant, Floc, and Technologies)	Jason Danaher
<u>Tab 8</u>	e. Proposal to Transfer Funds to Reserve Account	Ron Hart
<u>Tab 9</u>	f. Director's Meeting Assignments	Ron Hart
Added <u>Tab 10</u>	g. Villa City Construction Management	Jason Danaher

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 - January 2021

10. Announcement of Upcoming Meetings and Events

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

11. Adjournment