

LAKE COUNTY WATER AUTHORITY
(352) 324-6141
REGULAR MEETING ANNOUNCEMENT AND 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>
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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**
 - Tab 2 a. Authorization to Pay for Sheriff's Boats Tracey Percoco
 - Tab 3 b. Authorization to Pay for Land Management Services Ben Gugliotti
6. **Discussion Items**
 - Tab 4 a. 2021 Stormwater Grant Awards including Lake Joanna Jason Danaher
 - Tab 5 b. Groveland Water Plan Jason Danaher
 - Tab 6 c. NuRF Preventative Maintenance Program Steve Crawford
 - Tab 7 d. NuRF Update (Grant, Floc, and Technologies) Jason Danaher
 - Tab 8 e. Proposal to Transfer Funds to Reserve Account Ron Hart
 - Tab 9 f. Director's Meeting Assignments Ron Hart
7. **Legal Counsel Report** Kevin Stone
8. **Board Member Comments and Items for Future Agenda**
9. **Information Items**
 - Tab 10 a. Staff Reports
 - Tab 11 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**