

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

<p>Wednesday, May 22, 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 - April 24, 2019 - Regular Meeting**
- 3. Executive Director Report**
- 4. Consent Agenda**
 - Tab 2 a. Approval to add ICMA as a Second Deferred Compensation Provider Michael Perry
 - Tab 3 b. Authorization to Move Investment Funds Between Accounts Chris Rider
 - Tab 4 c. Authorization to Dispose of Damaged Property Chris Rider
 - Tab 5 d. Authorization to Transfer Funds for Centrifuge Repairs and NuRF Outflow Canal Excavation Chris Rider
 - Tab 6 e. Approval to Replace Fence at Hickory Point Michael Perry
- 5. Regular Agenda**
 - Tab 7 a. Approval of Attorney Contract with Stone & Gerken, P.A. Michael Perry
 - Tab 8 b. Structure Operations for Clermont Chain of Lakes Michael Perry
 - Tab 9 c. Status of Lake Denham - Phase II Environmental Assessment Ron Hart
 - Tab 10 d. Review of Hickory Rental Alcohol and Cleaning Deposit Policy Ben Garcia
- 6. Public Comment (5:00 pm or as soon thereafter as possible)**
- 7. Legal Staff Report** Carole Barice
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
 - Tab 11 a. Staff Report
 - Tab 12 b. Monthly Financial Reports - April 2019
- 11. Announcement of Upcoming Meetings and Events**
 - Board Meeting - Wednesday, June 26, 2019 (3:30 pm)
BCC Chambers/Admin. Building
- 12. Adjournment**