

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

**Wednesday, September 25, 2019**  
**3:30 pm**  
**Lake County Administration Building**  
**2<sup>nd</sup> Floor - County Commission Chambers**  
**315 West Main Street, Tavares, FL 32778**

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - August 14, 2019 - Regular Meeting  
- September 11, 2019 - Tentative Budget Hearing
- 3. Public Comment**
- 4. Executive Director Report**
- 5. Consent Agenda**
  - Tab 2 a. Approval of Site Resident Leases and Hickory Point Resident Lease Ben Gugliotti
  - Tab 3 b. Approval to Renew Agreement with Lake County For Citizens Lake Monitoring Ron Hart
  - Tab 4 c. Approval of Agreement with USGS for Water Level Monitoring Ron Hart
  - Tab 5 d. Approval of Purchase Orders for Alum and Polymer Ron Hart
  - Tab 6 e. Approval of Blanket Purchase Orders Christina Rider
  - Tab 7 f. Authorization to Amend GEA Mechanical Purchase Order for Shipping Costs of the NuRF Centrifuge Components Christina Rider
  - Tab 8 g. Authorization to Surplus Inventory Item Christina Rider
  - Add-on** h. Authorization to Increase FY 2018-19 Budget for Additional NuRF Position Christina Rider
  - Tab 9 i. Approval of Contract with USF for Lake Atlas Ben Garcia
  - Tab 10 j. Approval of Agreement with the USDA for Nuisance Wildlife Removal Ben Gugliotti
  - Tab 11 k. Approval to Extend Contract with Wendy Sellers, the HR Lady, For Outside Human Resources Services Michael Perry
  - Tab 12 l. Approval to Renew Contracts with Naturalist and Education Contractors Michael Perry
  - Tab 13 m. Approval to Renew Agreement with Trout Lake Nature Center Michael Perry
  - Tab 14 n. Approval to Renew Contract with the Lake County Sheriff For Marine Patrol Deputies Michael Perry
  - Tab 15 o. Approval to Release Bid for Emergency Tree Removal Ron Hart

- 6. Regular Agenda**
- Tab 16 a. SJRWMD Flow from Lake Apopka and NuRF Operations Michael Perry  
Tab 17 b. Turkey Lake Ditch Update Ron Hart  
Tab 18 c. Historic NuRF Operating Expenses Jason Danaher
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
- Tab 19 a. Staff Reports  
Tab 20 b. Monthly Financial Reports - August 2019
- 11. Announcement of Upcoming Meetings and Events**
- Regular Board Meeting - Wednesday, October 23, 2019 (3:30 pm) BCC  
Chambers/Admin. Building
- 12. Adjournment**