

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

<p>Wednesday, February 26, 2020 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 15, 2020 - Board Workshop
- January 22, 2020 - Regular Meeting

3. Public Comment

4. Executive Director Report

5. Consent Agenda

None.

6. Regular Agenda

Tab 2

a. Lake Minneola Algal Bloom Michael Perry

Tab 3

b. Innovative Technologies to Treat Cyanobacteria on Lake Yale
or Lake Minneola Jason Danaher

Tab 4

c. Burrell Structure Site Residence Ron Hart

Tab 5

d. Approval to Annex the Lake Denham Property into
The City of Leesburg Ron Hart

Tab 6

e. Approval to Release RFB/RFP to Remove Permanent Alum
Floc from NuRF Ponds Jason Danaher

Tab 7

f. Approval of New Executive Director Contract Chairman Stone

Tab 8

g. Executive Director Transition Chairman Stone

7. Legal Counsel Report Kevin Stone

8. Board Member Comments

9. Board Member Items for Future Agenda

10. Information Items

Tab 9

a. Staff Reports

Tab 10

b. Monthly Financial Reports - January 2020

11. Announcement of Upcoming Meetings and Events

Regular Board Meeting - Wednesday, March 25, 2020 (3:30 pm) BCC
Chambers/Admin. Building

12. Adjournment