

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

<p>Wednesday, September 23, 2020 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** - August 19, 2020 - Regular Meeting
- September 9, 2020 - 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 Jason Danaher
 - Tab 4 c. Approval of Agreement with USGS for Water Level Monitoring Jason Danaher
 - Tab 5 d. Approval of Purchase Orders for Alum and Polymer Jason Danaher
 - Tab 6 e. Approval of Blanket Purchase Orders Tracey Percoco
 - Tab 7 f. Approval to Transfer Funds to Cover Former Executive's Payout Tracey Percoco
 - Tab 8 g. Approval of Agreement with the USDA for Nuisance Wildlife Removal Ben Gugliotti
 - Tab 9 h. Land Management Services Agreement Time Extension Ben Gugliotti
 - Tab 10 i. Prescribed Fire Services Agreement Time Extension Ben Gugliotti
 - Tab 11 j. Approval to Extend Contract with Wendy Sellers, the HR Lady, For Outside Human Resources Services Ben Garcia
 - Tab 12 k. Approval to Renew Contracts with Education and Naturalist Contractors Ben Garcia
 - Tab 13 l. Approval of Agreement with Trout Lake Nature Center Ron Hart
 - Tab 14 m. Approval of Agreement with the Lake County Sheriff For Marine Patrol Deputies Jason Danaher
- 6. Regular Agenda**
 - Tab 15 a. SJRWMD Lake County Program Updates Ron Hart
 - Tab 16 b. LCWA Legislative Delegation Request Ron Hart
 - Tab 17 c. Volleyball Site Improvements Ron Hart
 - Tab 18 d. Authorization to Release a Request for Information on NuRF

- Sediment Disposal
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| <u>Tab 19</u> | e. Request For Qualifications - Future NuRF Improvements | Jason Danaher |
| <u>Tab 20</u> | f. Hickory Point Deck Repair Bid Results | Jason Danaher |
| <u>Tab 21</u> | g. Centrifuge Repair and Pond Dredging Update | Ben Gugliotti
Steve Crawford |
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- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
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| <u>Tab 22</u> | a. Staff Reports | |
| <u>Tab 23</u> | b. Monthly Financial Reports - August 2020 | |
- 11. Announcement of Upcoming Meetings and Events**
Regular Board Meeting - Wednesday, October 28, 2020 (3:30 pm) BCC
Chambers/Admin. Building
- 12. Adjournment**