

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

November 18, 2020

3:30 pm

Lake County Administration Building

2nd Floor - County Commission Chambers

315 West Main Street, Tavares, FL 32778

- 1. Call to Order / Pledge of Allegiance**
- 2. New Member Investiture**
- 3. Recognition of Departing Board Members**
- 4. Election of Officers**
- Tab 1 **5. Approval of Minutes** - October 28 - Regular Meeting
- 6. Public Comment**
- 7. Executive Director Report**
- 8. Consent Items**
 - Tab 2 a. New M-5 Site Resident Lease Jason Danaher
 - Tab 3 b. New Bourlay Site Resident Lease Ben Gugliotti
- 9. Discussion Items**
 - Tab 4 a. Resolutions Recognizing Outgoing Board Members Ron Hart
 - Tab 5 b. Lake Joanna Water Quality Study Jason Danaher
 - Tab 6 c. Marsh Park Stormwater Project Jason Danaher
 - Tab 7 d. New Board Member Orientation Ron Hart
- 10. Legal Counsel Report** Kevin Stone
- 11. Board Member Comments and Items for Future Agenda**
- 12. Information Items**
 - Tab 8 a. Staff Report
 - Tab 9 b. Monthly Financial Reports – October 2020
- 13. Announcement of Upcoming Meetings and Events**

Regular Board Meeting – Wednesday, December 16, 2020 (3:30 pm)
BCC Chambers/Admin. Building
- 14. Adjournment**