

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

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| <p>Wednesday, March 24, 2021 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** - February 24, 2021 - Regular Meeting
3. **Public Comment**
4. **Executive Director's Report**
5. **Consent Items**
 - Tab 2 a. Authorization to Surplus Equipment Ben Garcia
6. **Discussion Items**
 - Tab 3 a. NuRF Land Transfer Jason Danaher
 - Tab 4 b. 2020 Financial Audit Tracey Percoco
 - Tab 5 c. Hydrology of the Green Swamp and Potential Impacts Ron Hart
 - Tab 6 d. Cherry Lake Dam Lock Boater Survey Steve Crawford
 - Tab 7 e. Umatilla Stormwater Project Additional Funding Request Jason Danaher
 - Tab 8 f. Manatee Public Awareness Campaign Ben Garcia
 - Tab 9 g. NuRF Floc Tank Painting Bid Steve Crawford
 - Tab 10 h. Bear Track Boardwalk Project Ben Gugliotti
 - Tab 11 i. Contract Amendment for C & M Dredging at the NuRF Jason Danaher
 - Tab 12 j. Authorization to Release a Bid to Rescreen Pavilion Brian Nagy
 - Tab 13 k. Approval to Fund a Power Source for the Villa City Dam Jason Danaher
7. **Legal Counsel Report** Kevin Stone
8. **Board Member Comments and Items for Future Agenda**
9. **Information Items**
 - Tab 14 a. Staff Reports
 - Tab 15 b. Monthly Financial Reports - February 2021
10. **Announcement of Upcoming Meetings and Events**

Regular Board Meeting - Wednesday, April 28, 2021 (3:30 pm)
BCC Chambers/Admin. Building
11. **Adjournment**