

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

Wednesday, April 28, 2021
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~~

~~Tab 11 2. Approval of Minutes – March 24, 2021 – Regular Meeting~~

~~3. Public Comment~~

~~4. Executive Director’s Report~~

~~5. Consent Items~~

~~Tab 1 a. Approval of Purchase Orders for Land Management Services
& Prescribed Fire Services Ben Gugliotti~~

~~Tab 2 b. Authorization to Submit Annual Report to the Legislature Ron Hart~~

~~6. Discussion Items~~

~~Tab 3 a. Education Contractor’s Report Ben Garcia~~

~~Tab 4 b. Proposed Lake Denham Farm Project – RFQ Jason Danaher~~

~~Continuation **Tab 5 c. Nutrient Reduction Facility Report Review Jason Danaher**~~

~~**Pulled** Tab 6 d. Request to construct a new office for Marine Patrol &
Animal Control Officers. Ron Hart~~

~~Tab 7 e. Approval of Floe Storage Tank Bid Steve Crawford~~

~~Tab 8 f. Authorize Release of Dredge Pipeline Bid Steve Crawford~~

~~7. Legal Counsel Report Kevin Stone~~

~~8. Board Member Comments and Items for Future Agenda~~

~~9. Information Items~~

~~Tab 9 a. Staff Reports~~

~~Tab 10 b. Monthly Financial Reports – March 2021~~

~~10. Announcement of Upcoming Meetings and Events~~

~~Regular Board Meeting – Wednesday, May 26, 2021 (3:30 pm)
BCC Chambers/Admin. Building~~

~~11. Adjournment – **In Recess until Thursday, May 6, 2021 (3:30pm)**~~