

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

<p>Wednesday, April 28, 2021 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 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

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 Floc 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