

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

<p>Wednesday, June 23, 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 13 **2. Approval of Minutes:** May 26, 2021 - Regular Meeting
- 3. Public Comment**
- 4. Executive Director's Report**
- 5. Consent Items**
 - Tab 1 a. Approval of Lakes Appreciation Month Proclamation Ron Hart
 - Tab 2 b. Mid-Year Budget Adjustment Tracey Percoco
- 6. Discussion Items**
 - Tab 3 a. Lake Joanna Stormwater Project Update Jason Danaher
 - Tab 4 b. Sheriff Contract Revisions Ron Hart
 - Tab 5 c. Award the Demolition of Hickory Point's Entrance Tower Ron Hart
 - Tab 6 d. NuRF Improvement Professional Contracts Jason Danaher
 - Tab 7 e. Future Operation of the NuRF Jason Danaher
 - Tab 8 f. Clermont Chain Boat Passage Survey Steve Crawford
 - Tab 9 g. Purchase of Slope Mower for the NuRF Steve Crawford
 - Tab 10 h. Award the Bid to Rescreen the Hickory Point Pavilion Ron Hart
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments and Items for Future Agenda**
- 9. Information Items**
 - Tab 11 a. Staff Reports
 - Tab 12 b. Monthly Financial Reports - May 2021
- 10. Announcement of Upcoming Meetings and Events**

Budget Workshop - Wednesday, July 21, 2021 (10:00 am)
Tavares Utility Administration Building
Regular Board Meeting – Wednesday, July 28, 2021 (3:30 pm)
BCC Chambers/Admin. Building
- 11. Adjournment**