

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

<p>Wednesday, July 28, 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:** June 23, 2021 - Regular Meeting
- 3. Public Comment**
- 4. Executive Director's Report**
- 5. Discussion Items**

<u>Tab 1</u>	a. Direction on Sheriff's Marine Patrol Contract	Ron Hart
<u>Tab 2</u>	b. SJRWMD Lake Apopka Water Quality Restoration Update	Jason Danaher
<u>Tab 3</u>	c. Revision to Hickory Point Park Rules	Ron Hart
<u>Tab 4</u>	d. Status of NuRF Improvement Professional Contracts	Jason Danaher
<u>Tab 5</u>	e. Pavement Coating and Restriping at Hickory Point	Ron Hart
<u>Tab 6</u>	f. NuRF Privatization - Request for Proposals Update	Jason Danaher
<u>Tab 7</u>	g. Presentation on Centrifuge Operation	Steve Crawford
<u>Tab 8</u>	h. Budget Update & Set Tentative Millage Rate	Ron Hart
<u>Tab 9</u>	i. Villa City Dam Change Order	Jason Danaher
<u>Tab 10</u>	j. Request to Terminate the Executive Director's Contract	Ron Hart
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments and Items for Future Agenda**
- 9. Information Items**

<u>Tab 11</u>	a. Staff Reports	
<u>Tab 12</u>	b. Monthly Financial Reports - May 2021	
- 10. Announcement of Upcoming Meetings and Events**

Regular Board Meeting – Wednesday, August 25, 2021 (3:30 pm)
BCC Chambers/Admin. Building
- 11. Adjournment**