

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

<p><b>Wednesday, August 25, 2021</b> <b>3:30 pm</b> <b>Lake County Administration Building</b> <b>2<sup>nd</sup> Floor - County Commission Chambers</b> <b>315 West Main Street, Tavares, FL 32778</b></p>
--

- 1. Call to Order / Pledge of Allegiance**
- Tab 15 **2. Approval of Minutes:** July 21, 2021 -Budget Workshop  
July 28, 2021 - Regular Meeting
- 3. Public Comment**
- 4. Staff Oral Monthly Report**
- 5. Consent Items**  
Tab1 a. Purchase Orders Changes and Budget Transfers Tracey Rice
- 6. Discussion Items**  
Tab 2 a. Appointment of the Interim Executive Director Kevin Stone  
Tab 3 b. Sheriff's Marine Patrol Contract Kevin Stone  
Tab 4 c. Agenda Procedures and Robert's Rules Kevin Stone  
Tab 5 d. Status of NuRF Improvement Professional Contracts Jason Danaher  
Tab 6 e. Chemtrade - Alum Discussion & Water Quality Parameters Jason Danaher  
Tab 7 f. Updates for Current NuRF Projects Steve Crawford  
Tab 8 g. Installation of Additional Dredge Pipeline Steve Crawford  
Tab 9 h. Loading and Removal of Dewatered Sediments from NuRF Steve Crawford  
Tab 10 i. New Roadway for Soccer Field Parking Brian Nagy  
Tab 11 j. FY 2021-21 Budget Updates Ben Garcia  
Tab 12 k. Executive Director – Job Description and Posting Update Ben Garcia
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments and Items for Future Agenda**
- 9. Information Items**  
Tab 13 a. Staff Reports  
Tab 14 b. Monthly Financial Reports - July 2021
- 10. Announcement of Upcoming Meetings and Events**
  - Tentative Budget Meeting - Wednesday, September 8, 2021 (5:05 pm)  
BCC Chambers/Admin. Building
  - Board Meeting - Wednesday, September 22, 2021 (3:30 pm)  
BCC Chambers/Admin. Building
  - Final Budget Meeting - Wednesday, September 22, 2021 (5:05 pm)
- 11. Adjournment**