

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

**Wednesday, June 28, 2017
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**
- 2. Approval of Minutes - May 24, 2017 - Regular Meeting**
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Authorization to Release Bid for Land Resources Management Services Patricia Burgos
 - Tab 3 b. Authorization to Release Bid for Prescribed Fire Services Patricia Burgos
 - Tab 4 c. No-Cost Time Extension for Construction Contract for M-5 and M-6 Ron Hart
- 5. Discussion Items**
 - Tab 5 a. Duke Energy Power Line - Sabal Bluff Preserve Patricia Burgos
 - Tab 6 b. Discussion of Fracking Ron Hart
 - Tab 7 c. Request from City of Leesburg to Assist in the Cost of Removal of Contaminated Soil from Stormwater Site Ron Hart
 - Tab 8 d. Abandoned Pilings in Lake Harris Michael Perry
 - Tab 9 e. Pavilion Rental Issues at Hickory Point Michael Perry
- 6. Public Comment (5:00 pm or as soon thereafter as possible)**
- 7. Legal Staff Report** Carole Barice
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- 10. Information Items**
 - Tab 10 a. Staff Report
 - Tab 11 b. Monthly Financial Reports - May 2017
- 11. Announcement of Upcoming Meetings and Events**
 - Budget Workshop - Wednesday, July 12, 2017 (1:00 pm - 5:00 pm)
 - LCWA Conference Room
 - Board Meeting - Wednesday, July 26, 2017 (3:30 pm)
BCC Chambers/Admin. Building
- 12. Adjournment**