

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

**Wednesday, August 23, 2017  
3:30 pm  
Lake County Administration Building  
2<sup>nd</sup> Floor - County Commission Chambers  
315 West Main Street, Tavares, FL 32778**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes** - July 26, 2017 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
  - Tab 2 a. Authorization to Surplus Water Quality Monitor at the NuRF Christina Rider
  - Tab 3 b. Authorization to Release a Request for Proposals for Hickory Point Pavilion Welcoming and Facilitating Services and Custodial Services Christina Rider
- 5. Discussion Items**
  - Tab 4 a. Hunt Island Easement Relocation Ron Hart
  - Tab 5 b. Approval of Contract for Governmental Auditing Services with Purvis Gray & Company Christina Rider
  - Tab 6 c. Approval of New Flat Island Preserve Site Resident Patricia Burgos
  - Tab 7 d. Review of FY 2017-18 Budget Michael Perry
  - Tab 8 e. Financial and Purchasing Policy Update Christina Rider
  - Tab 9 f. Proposed Sign for Bear Track Preserve Patricia Burgos
  - Tab 10 g. Clermont Boat Ramp Replacement Michael Perry
  - Tab 11 h. DEP - Fracking Permit Process in Florida Sergio Duarte
- 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 12 a. Staff Report
  - Tab 13 b. Monthly Financial Reports - July 2017

**11. Announcement of Upcoming Meetings and Events**

- Tentative Budget Hearing - Wednesday, September 13, 2017 (5:05 pm)  
BCC Chambers/Admin. Building
- Board Meeting - Wednesday, September 27, 2017 (3:30 pm)  
BCC Chambers/Admin. Building

**12. Adjournment**