

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

<p>Wednesday, May 23, 2018 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>

- 1. Call to Order / Pledge of Allegiance**
- Tab 1 **2. Approval of Minutes** - April 25, 2018 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Items**
 - a. None.
- 5. Action Items**

<u>Tab 2</u>	a. Approval to Transmit Annual Report	Michael Perry
<u>Tab 3</u>	b. Authorization to Release Timber Bid - UPDATE	Ben Gugliotti
<u>Tab 4</u>	d. Manatee Naming Contest Results	Ron Hart
<u>Tab 5</u>	e. NuRF Dredge Pipeline Purchase	Ron Hart
- 6. Discussion Items**

<u>Tab 6</u>	a. Request for Additional Sawgrass Island Preserve Access Gate	Ben Gugliotti
<u>Tab 7</u>	b. Volleyball Fieldhouse Design/Construction Status	Michael Perry
<u>Tab 8</u>	c. Assisting Local Governments with Fertilizer Ordinance	Ron Hart
<u>Tab 9</u>	d. Lake Yale Sediment Inactivation Design/Build RFP	Jason Danaher
<u>Tab 10</u>	e. Lake Denham Acquisition	Ron Hart
<u>Tab 11</u>	f. Board Personnel Manual Issues	
	1) Firearms	Michael Perry
	2) Grievance Policy	Chairman Bryant
	3) Sick Leave Payout	Chairman Bryant
- 7. Public Comment** (5:00 pm or as soon thereafter as possible)
- 8. Legal Staff Report** Carole Barice
- 9. Board Member Comments**
- 10. Board Member Items for Future Agenda**

11. Information Items

Tab 12

a. Staff Report

Tab 13

b. Monthly Financial Reports - February - April 2018

12. Announcement of Upcoming Meetings and Events

- Board Meeting - Wednesday, June 27, 2018 (3:30 pm)
BCC Chambers/Admin. Building

13. Adjournment