

REVISED

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

**Wednesday, June 27, 2018
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**
- Tab 1 **2. Approval of Minutes** - May 23, 2018 - Regular Meeting
- 3. Executive Director Report**
- Tab 2 **4. Consent Items**
 - a. Approval of Lease for Bourlay Property Michael Perry
- 5. Action Items**
 - Tab 3 a. Approval to Transmit Annual Report Michael Perry
 - Tab 4 b. Approval to Transport Floc Residual from NuRF Ron Hart
 - Tab 5 c. Approval to Contract for Temporary Staff for NuRF Ron Hart
 - Add On** Tab 6 d. NuRF Supplemental Pond Dredging Ron Hart
- 6. Discussion Items**
 - Tab 7 a. Lake Norris/Blackwater Creek Patricia Burgos
 - Tab 8 b. Lake Denham Acquisition Status Ron Hart
 - Tab 9 c. MOU w/Division of State Lands - Lake Norris Acres Ben Gugliotti
 - Tab 10 d. Public Information Request Policy Christina Rider
- 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 11 a. Staff Report
 - Tab 12 b. Monthly Financial Reports - May 2018
- 12. Announcement of Upcoming Meetings and Events**

Budget Workshop - Thursday, July 5, 2018 (11:00 am)
LCWA Conference Room
Board Meeting - Wednesday, July 25, 2018 (3:30 pm)
BCC Chambers/Admin. Building
- 13. Adjournment**