

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

<p>Wednesday, September 26, 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** - August 22, 2018 - Regular Meeting
- September 12, 2018 - Tentative Budget Hearing
- 3. Executive Director Report**
- 4. Consent Items**
 - Tab 2 a. Approval of Site Resident Leases and Hickory Point Resident Lease Ben Gugliotti
 - Tab 3 b. Approval to Renew Agreement with Lake County For Citizens Lake Monitoring Ron Hart
 - Tab 4 c. Approval of Agreement with USGS for Water Level Monitoring Ron Hart
 - Tab 5 d. Approval of Purchase Orders for Alum and Polymer Ron Hart
 - Tab 6 e. Approval of Blanket Purchase Orders Christina Rider
 - Tab 7 f. Approval of Change Order for Employee Health Insurance Purchase Order Christina Rider
 - Tab 8 g. Authorization to Transfer Funds from Chemtrade Purchase Orders for Alum Christina Rider
 - Tab 9 h. Notification of Emergency Purchase and Subsequent Approval Christina Rider
 - Tab 10 i. Approval of Contract with USF for Lake Atlas Ben Garcia
 - Tab 11 j. Approval of Agreement with the USDA for Nuisance Wildlife Removal Patricia Burgos
 - Tab 12 k. Approval to Renew Contracts with Naturalist and Education Contractors Michael Perry
 - Tab 13 l. Approval to Renew Agreement with Trout Lake Nature Center Michael Perry
- 5. Action Items**
 - Tab 14 a. Extension of Brightwater Mitigation Lease Patricia Burgos
 - Tab 15 b. Award Human Resources Consultant Agreement Michael Perry
 - Tab 16 c. Accept Quote to Reshape Entrance Road Shoulder at the Sabal Bluff Preserve Ben Gugliotti
 - Tab 17 d. NuRF Supplemental Staffing Ron Hart
 - Tab 18 e. Authorization to Contract for Heavy Equipment at NuRF Ron Hart
 - ADD-ON** f. NuRF Gate Repair – East Pond Jason Danaher

- 6. Discussion Items**
- Tab 19 a. City of Umatilla Stormwater Grant Ron Hart
Tab 20 b. Lake Denham Acquisition Status Ron Hart
- 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 21 a. Staff Report
Tab 22 b. Monthly Financial Reports - August 2018
- 12. Announcement of Upcoming Meetings and Events**
- Board Meeting - Wednesday, October 24, 2018 (3:30 pm)
BCC Chambers/Admin. Building
- 13. Adjournment**



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FINAL BUDGET HEARING ANNOUNCEMENT AND AGENDA

Wednesday, September 26, 2018 - 5:05 p.m.

Lake County Administration Building
2nd Floor - County Commission Chambers
315 West Main Street, Tavares, FL 32778

1. **Call to Order and Welcome**
2. **FY 2018-2019 Final Budget and Millage Adoption**
 - a. Announce Tentative Millage Rate – 0.4900
 - b. Announce Proposed Millage Rate is 102.90% above the rolled-back rate of 0.2415 mills
 - c. Purposes for Which Ad Valorem Tax Revenues Are Being Increased
 - d. Public Comments and Questions
 - Tab 23 e. Consider Amendments to the FY 2018-2019 Tentative Budget
 - Tab 24 f. Resolution for the Adoption of Millage Levy
 - Tab 25 g. Resolution for the Adoption of FY 2018-2019 Final Budget
3. **Adjournment of Fiscal Year 2018-2019 Final Budget Hearing**