

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

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| <p><b>Wednesday, November 14, 2018<br/>3:30 pm<br/>Lake County Administration Building<br/>2<sup>nd</sup> Floor - County Commission Chambers<br/>315 West Main Street, Tavares, FL 32778</b></p> |
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- 1. Call to Order / Pledge of Allegiance**
- 2. New Member Investiture**
- 3. Recognition of Departing Board Members**
- 4. Election of Officers**
- Tab 1 **5. Approval of Minutes** - October 24, 2018 - Regular Meeting
- 6. Executive Director Report**
- 7. Consent Items**  
Tab 2 a. Authorization to Surplus Inventory Items Ben Garcia
- 8. Action Items**  
Tab 3 a. Resolutions Recognizing Outgoing Board Members Michael Perry  
Tab 4 b. Reinvestment of Maturing CD & Money Market Account Christina Rider  
Tab 5 c. Authorization to Award Alum Tank Bids Jason Danaher  
Tab 6 d. Authorization to Release RFB for Website ADA Compliance Ben Garcia
- 9. Discussion Items**  
Tab 7 a. Denham Acquisition - Phase I Environmental Assessment Ron Hart  
Tab 8 b. Roadway Improvement Around Ponds - NuRF Jason Danaher  
Tab 9 c. NuRF Update Jason Danaher  
Tab 10 d. Lake Hiawatha Speed Zone Update Ron Hart
- 10. Public Comment** (5:00 pm or as soon thereafter as possible)
- 11. Legal Staff Report** Carole Barice
- 12. Board Member Comments**
- 13. Board Member Items for Future Agenda**

**14. Information Items**

Tab 11

a. Staff Report

Tab 12

b. Monthly Financial Reports - October 2018

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

- Board Meeting - Wednesday, December 12, 2018 (3:30 pm)  
BCC Chambers/Admin. Building

**16. Adjournment**