

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

<p>Wednesday, December 12, 2018 3:30 pm Lake County Administration Building 2nd Floor - County Commission Chambers 315 West Main Street, Tavares, FL 32778</p>
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1. Call to Order / Pledge of Allegiance

Tab 1 **2. Approval of Minutes** - November 14, 2018 - Regular Meeting

3. Executive Director Report

4. Consent Agenda

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|--------------|---|-------------|
| <u>Tab 2</u> | a. Authorization to Transfer Budget Funds for Design, Engineering and Permitting Services for Villa City Dam and for Rock for the NuRF Road | Chris Rider |
| <u>Tab 3</u> | b. Authorization for Additional Rental of East Pond Pumps and Transfer Budget Funds | Chris Rider |
| <u>Tab 4</u> | c. Approval of Dawson Excavating, LLC as Contractor to Repair the Slope Failure of the East Pond at the NuRF | Chris Rider |
| <u>Tab 5</u> | d. Approval of Stable Soils of Florida, Inc as Contractor for the Box Culverts Repairs | Chris Rider |
| <u>Tab 6</u> | e. Approval of Dawson Excavating, LLC as Contractor for Additional Pieces of Heavy Equipment – Sole Source | Chris Rider |
| Add-On | f. Authorization to Reinvest Maturing CD & Money Market Account | Chris Rider |
| Add-On | g. Approval to Purchase Skid Steer Loader at State Contract Price | Ron Hart |

5. Regular Agenda

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| <u>Tab 7</u> | a. Residential Canals | Vice-Chairman Maimone |
| Delete | <u>Tab 8</u> | b. Evergreen Development Ben Gugliotti |
| | <u>Tab 9</u> | c. Lake Denham Acquisition Update -
Phase I Environmental Assessment Report Ron Hart |
| Delete | <u>Tab 10</u> | d. NuRF Evaluation Proposal Ron Hart |
| | <u>Tab 11</u> | e. NuRF Update Jason Danaher |
| | <u>Tab 12</u> | f. Award Bid for NuRF Temporary Services Jason Danaher |
| | <u>Tab 13</u> | g. Sawgrass Restroom Update Ben Gugliotti |

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 14

a. Staff Report

Tab 15

b. Monthly Financial Reports - November 2018

11. Announcement of Upcoming Meetings and Events

- Board Meeting - Wednesday, January 23, 2019 (3:30 pm)
BCC Chambers/Admin. Building

12. Adjournment