

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

<p>Wednesday, January 23, 2019 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** - December 12, 2018 - Regular Meeting
- 3. Executive Director Report**
- 4. Consent Agenda**
 - Tab 2 a. Approval to Award Website ADA Compliance Bid Ben Garcia
 - Tab 3 b. Authorization to Surplus Inventory Item Ben Garcia
 - Tab 4 c. Approval to Award Alum Residual Removal Bid Jason Danaher
 - Tab 5 d. Approval to Award NuRF Centrifuge Maintenance Bid Jason Danaher
 - Tab 6 e. Approval to Award NuRF Roadway Around Ponds Bid Jason Danaher
 - Tab 7 f. Approval of No-Cost Time Extension to DMC for Villa City Design Ron Hart
 - Tab 8 g. Approval to Purchase Replacement Truck Under State Contract Ron Hart
 - Tab 9 h. Approval to Award CD Investment Christina Rider
 - Tab 10 i. Approval to Transfer Funds for CRA Payments Christina Rider
 - Tab 11 j. Approval of Budget Transfers Christina Rider
 - Tab 12 k. Authorization to Transfer HR Consulting Services to The HR Lady, LLC Christina Rider
- 5. Regular Agenda**
 - Tab 13 a. Authorization to Release a RFQ for Attorney Services Michael Perry
 - Tab 14 b. Evergreen Development and Scrub Point Preserve Ben Gugliotti
 - Tab 15 c. LCWA Role in Aquatic Plant Control Michael Perry
 - Tab 16 d. NuRF Evaluation Proposal Ron Hart
 - Tab 17 e. NuRF Update and Approval of Additional Slope Repair Jason Danaher
 - Tab 18 f. Denham Muck Farm Partnership with City of Leesburg Ron Hart
 - Tab 19 g. Authorization to Submit a Speed Limitation Permit to FWC for Waterside Point Ron Hart
 - Tab 20 h. Approval of new Site Resident at the M-5 Structure Ron Hart
 - Tab 21 i. Authorization to Contract with the University of Florida for Alum Residual Research Jason Danaher
- 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

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a. Staff Report

Tab 23

b. Monthly Financial Reports - December 2018

11. Announcement of Upcoming Meetings and Events

- Board Meeting - Wednesday, February 27, 2019 (3:30 pm)
BCC Chambers/Admin. Building

12. Adjournment