

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

<p>Wednesday, July 24, 2019 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 - June 26, 2019 - Regular Meeting**
- 3. Executive Director Report**
- Tab 2 **4. Consent Agenda**
 - a. Revised Structure Operations Manual for Clermont Chain Ron Hart
- Tab 3 **5. Regular Agenda**
 - a. SJRWMD Contract with Phosphorus Free Water Solutions to Remove Phosphorus from Lake Apopka Michael Perry
 - Tab 4 b. FY 2018-19 Budget - Set Proposed Tentative Millage Rate Michael Perry
 - Tab 5 c. Authorization to have Stone & Gerken Act as the Closing Agent for the Lake Denham Acquisition Michael Perry
 - Tab 6 d. Authorization to Purchase Brush Cutter at NuRF Jason Danaher
- 6. Public Comment (5:00 pm or as soon thereafter as possible)**
- 7. Legal Counsel Report** Kevin Stone
- 8. Board Member Comments**
- 9. Board Member Items for Future Agenda**
- Tab 7 **10. Information Items**
 - a. Staff Report
 - Tab 8 b. Monthly Financial Reports - June 2019
- 11. Announcement of Upcoming Meetings and Events**
 - Board Meeting - Wednesday, August 21, 2019 (3:30 pm)
BCC Chambers/Admin. Building
- 12. Adjournment**