

**WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING**

A G E N D A

September 17, 2025 -- 3:30 p.m.

**LECANTO GOVERNMENT BUILDING -- ROOM 166
3600 W. Sovereign Path, Lecanto, Florida 34461**

At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.

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1. Call to Order . . . Jerry Campbell, Chair	
2. Pledge of Allegiance . . . Led by the Board	
3. Roll Call . . . Suzy Folsom, WRWSA Executive Director	
4. Additions/Deletions to the Agenda . . . Suzy Folsom, WRWSA	
5. Public Comment	
6. Consent Agenda . . . Jerry Campbell, Chair	
a. Approval of Minutes [approve July 9, 2025 minutes]	9
b. Public Officials Liability Insurance Policy [approve FY 2025-26 renewal payment]	15
c. Bills to be Paid [ratify August bills; approve September bills provided at the meeting]	21
d. Fiscal Year 2025-26 Calendar of Board Meeting Dates Report [approve FY 2025-26 dates]	23
e. Fiscal Year 2024-25 Budget Amendment – Purvis Gray Client Assistance	25
7. Resolution 2025-05 Adoption of Final Budget for Fiscal Year 2025-26 . . . Suzy Folsom, WRWSA	27
8. As-Needed Technical and Engineering Services – Authorization to Issue Work Orders . . . Suzy Folsom, WRWSA	37
9. Charles A. Black Wellfield Engineering Analysis . . . Suzy Folsom, WRWSA	39
10. Regional Water Supply Plan Update . . . Lisa Krentz, Hazen and Sawyer	45
11. Legislative Reports . . . Suzy Folsom, WRWSA	47
12. Attorney’s Report . . . Rob Batsel, WRWSA Attorney	51
13. Executive Director’s Report . . . Suzy Folsom, WRWSA	
a. Water Use Permit Demand Summary	53
b. Water Management Information System Water Use Permit Notifications	55
c. Residential Irrigation Evaluation Programs Update	57
d. Correspondence	59
e. News Articles	71
f. Other	
14. Other Business	
15. Next Meeting . . . November 19, 2025; 3:30 p.m.; Lecanto Government Building, Room 166	
16. Adjournment	

Please note that if a party decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting, that party will need a record of the proceedings, and for such purpose, that party may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.