

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

AGENDA

SEPTEMBER 16, 2015 -- 3:30 P.M.

**LECANTO GOVERNMENT BUILDING
3600 W. Sovereign Path, Room 166
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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Introductions and Announcements**
- 4. Approval of Minutes**
- 5. Public Comment**
- 6. As-Needed Engineering and Professional Services Work Order to Water Resource Associates . . .**
Richard Owen, WRWSA
- 7. Cooperative Funding Initiative Application to the SWFWMD . . .** Pete Hubbell, WRA
- 8. Charles A. Black Wellfield Contract for Water Supply . . .** Richard Owen, WRWSA
- 9. Board Policy – Charges for Copying and Electronic Information . . .** Richard Owen, WRWSA
- 10. Executive Director’s Report . . .** Richard Owen, WRWSA
 - a. Bills to be Paid** [August Bills in Board Packet; September Bills to be provided at the meeting]
 - b. Public Officials Liability Policy**
 - c. Third Quarter Financial Report**
 - d. Correspondence**
 - e. News Articles**
 - f. Other**
- 11. Legislative Report . . .** Diane Salz, Governmental Affairs Consultant
- 12. Attorney’s Report . . .** Larry Haag, WRWSA Attorney
- 13. Other Business**
- 14. Next Meeting Time and Location . . .** October 21, 2015, 3:30 p.m., Lecanto Government Building,
Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461
- 15. 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.