



**WITHLACOOCHEE
REGIONAL
WATER
SUPPLY
AUTHORITY**

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

**LECANTO GOVERNMENT BUILDING
3600 W. SOVEREIGN PATH, ROOM 166
LECANTO, FLORIDA 34461
June 20, 2012
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Approval of Minutes of May 16, 2012**
- Item #5 Contract for Consulting Executive Director . . . Jack Sullivan, WRWSA**
- Item #6 Executive Director's Report . . . Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. 2nd Quarter Financial Report**
 - c. Proposed Budget FY 2012-2013**
 - d. Request Travel for Diane Salz to Environmental Permitting Course**
 - e. Correspondence**
 - f. News Articles**
- Item #7 Legislative Update . . . Diane Salz, Governmental Affairs Consultant**
- Item #8 Attorney's Report . . . Larry Haag, WRWSA Attorney**
- Item #9 Other Business**
- Item #10 Public Comment**
- Item #11 Next Meeting Time and Location . . . July 18, 2012, 4:30 p.m., Lecanto Government Building, Room 166, 3600 W. Sovereign Path, Lecanto, Florida 34461**
- Item #12 Adjournment**