

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

**SWFWMD Headquarters Governing Board Meeting Room
2379 Broad Street (US 41 South)
Brooksville, Florida 34604-6899**

**September 15, 2010
4:30 p.m.**

- Item #1 Call to Order**
- Item #2 Roll Call**
- Item #3 Introductions and Announcements**
- Item #4 Presentation of Plaque of Appreciation to Senator Charlie Dean**
- Item #5 Approval of Minutes of July 21, 2010 Meeting**
- Item #6 Report on Progress re: FERC Inglis Hydropower Application ... Pete Hubbell, Water Resource Associates**
- Item #7 Report on Discussions re: Use of CFBC as a Water Supply ... Pete Hubbell, Water Resource Associates**
- Item #8 Executive Director's Report ... Jack Sullivan, WRWSA**
 - a. Bills to be Paid**
 - b. 3rd Quarter Financial Report**
 - c. Report on Skyland Utilities PSC Certification**
 - d. Purvis Gray Contract for Quarterly Financial Reports**
 - e. Correspondence**
 - f. News Articles**
- Item #9 Legislative Update ... Diane Salz, Legislative Consultant**
- Item #10 Attorney's Report ... Larry Haag, WRWSA Attorney**
 - a. Local Government Grant Contracts**
 - b. WRA General Service Contract**
 - c. WRA Marion County Conservation/Reclaimed Water Contract**
 - d. Update to Phase VII Contract**
 - e. Resolution re: Policy on Location of Public Records and Copying Costs**
- Item #11 Other Business**
- Item #12 Public Comment**
- Item #13 Next Meeting Time and Location ... October 20, 2010, 4:30 p.m., Withlacoochee Regional Planning Council Headquarters Conference Room, 1241 SW 10th Street (SR 200), Ocala, Florida 34474-0323**
- Item #14 Adjournment**