

WITHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING

A G E N D A

September 15, 2021 -- 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.

1. **Call to Order** . . . Kathy Bryant, Chair
2. **Roll Call** . . . Suzy Folsom, WRWSA Executive Director
3. **Introductions and Announcements** . . . Suzy Folsom, WRWSA
4. **Pledge of Allegiance** . . . Led by the Board
5. **Public Comment**
6. **Consent Agenda** . . . Kathy Bryant, Chair
 - a. **Approval of Minutes** [July 21, 2021]
 - b. **Public Officials Liability Insurance Policy**
 - c. **Bills to be Paid** [August bills included; September bills provided at the meeting]
 - d. **Third Quarter Financial Report**
 - e. **Fiscal Year 2021-22 Calendar of Board Meeting Dates**
7. **Charles A. Black Wellfield – Engineering Analysis and Recommended Renewal and Replacement Fund Contribution** . . . Alan Dethloff, CHA Consulting
8. **As-Needed Technical and Engineering Services Agreements and Work Orders** . . . Suzy Folsom, WRWSA
9. **SWFWMD Fiscal Year 2023-24 Cooperative Funding Requests** . . . Suzy Folsom, WRWSA
10. **Legislative Report** . . . Suzy Folsom, WRWSA
11. **Attorney’s Report** . . . Rob Batsel, WRWSA Attorney
12. **Executive Director’s Report** . . . Suzy Folsom, WRWSA
 - a. **Water Use Permit Demand Summary**
 - b. **Water Management Information System Water Use Permit Notifications**
 - c. **Correspondence**
 - d. **News Articles**
13. **Other Business**
14. **Next Meeting** . . . November 10, 2021; 3:30 p.m.; Lecanto Government Building, Room 166
 - *Note change in date to a week earlier due to Florida Association of Counties Legislative Conference, November 17-19, 2021.*
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.