

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

A G E N D A

**September 20, 2017 -- 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** . . . Nick Nicholson, Chair
2. **Roll Call** . . . Richard Owen, WRWSA Executive Director
3. **Introductions and Announcements** . . . Richard Owen, WRWSA
4. **Approval of Minutes** . . . Nick Nicholson, Chair
5. **Public Comment**
6. **Special Districts Public Facilities Report** . . . Roy Mazur, Water Resource Associates
7. **Charles A. Black Wellfield – Well #4 Remediation Status Update** . . . Gary Loggins, Citrus County
8. **Citrus County Water Use Permit Consolidation** . . . Richard Owen, WRWSA
9. **As-Needed Technical and Engineering Services** . . . Richard Owen, WRWSA
 - a. **Authorization to Enter into Contracts with Qualified Firms**
 - b. **Authorization to Issue Work Orders**
10. **SWFWMD Fiscal Year 2018-19 Cooperative Funding Requests** . . . Richard Owen, WRWSA
11. **Executive Director’s Report** . . . Richard Owen, WRWSA
 - a. **Bills to be Paid** [August bill summary included in packet; September bills provided at the meeting]
 - b. **Fiscal Year 2017-2018 Meeting Dates**
 - c. **Public Officials Liability Insurance Policy**
 - d. **Third Quarter Financial Report**
 - e. **Correspondence**
 - f. **News Articles**
 - g. **Other**
12. **Legislative Report** . . . Diane Salz, WRWSA Governmental Affairs
13. **Attorney’s Report** . . . Larry Haag, WRWSA Attorney
14. **Other Business**
15. **Next Meeting** . . . November 15, 2017; 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.