

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

A G E N D A

**September 21, 2022 -- 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.

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| 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 20, 2022] | 9 |
| b. Public Officials Liability Insurance Policy | 15 |
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| a. Authorization to Enter into Contracts with Qualified Firms | |
| b. Authorization to Issue Work Orders | |
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| 12. Executive Director’s Report . . . Suzy Folsom, WRWSA | |
| a. Charles A. Black Water Use Permit Renewal | 117 |
| b. Water Use Permit Demand Summary | 119 |
| c. Water Management Information System Water Use Permit Activity Summary | 121 |
| d. Correspondence | 123 |
| e. News Articles | 129 |
| 13. Other Business | |
| 14. Next Meeting . . . November 16, 2022; 3:30 p.m.; Lecanto Government Building, Room 166 | |
| 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.