

BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA
Lecanto Government Building Room 166
3600 W. Sovereign Path, Room 166, Lecanto, FL 34461

AGENDA

WATER AND WASTEWATER AUTHORITY

January 10, 2022 1:00 PM

Preston Scott Baggerly, Chairman
Bob Rutemiller, Vice Chairman
William Bozeman,
Scott Baldwin,
Jeanne McIntosh,

Charles R. Oliver, County Administrator
Denise A. Dymond Lyn, County Attorney
Beth Antrim, Assistant County Attorney

MISSION

Citrus County Government is a value-driven organization dedicated to responsive citizen service by providing quality programs, services and facilities to build a strong community and promote the best quality of life for our citizens.

All persons desiring to address the County Commission will be asked to limit their comments to the specific subject being discussed.

The Board gives citizens multiple opportunities for **PUBLIC INPUT**. All members of the public wishing to speak at the "Open To The Public" portion of a meeting will have three (3) minutes per person to make their request or presentation or five (5) minutes if they represent an organization with the appropriate documentation on file with the Clerk of Courts. If the request or presentation deals with a matter that requires investigation by County Staff, the Chairman will refer it to the County Administrator to follow-up with the person making the request.

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, TTY (352) 527-5312 at least two days before the meeting.

A. CALL TO ORDER

A.1. Invocation

A.2. Pledge of Allegiance

A.3. Roll Call

A.4. Determination of Quorum

B. OPEN TO THE PUBLIC

C. APPROVAL OF THE MINUTES

D. ITEMS REQUIRING ACTION BY THE AUTHORITY

D.1. Special Meeting WWA

Special meeting Water and Wastewater Authority Agenda

E. OTHER BUSINESS

F. UPDATE

G. UPCOMING MEETINGS

H. ADJOURN



AGENDA MEMORANDUM

FROM:	Charles R. Oliver, County Administrator				
SUBJECT:	Special Meeting WWA				
AGENDA DATE:	January 10, 2022				
<u>BRIEF OVERVIEW:</u>					
<< BRIEF OVERVIEW HERE >>					
<u>BUDGET IMPACT/FUNDING SOURCE:</u>					
Account No.	Account Title	Current Budget	YTD Expenditures	Encumbrances	Available Balance
					\$0
<u>RECOMMENDED ACTION:</u>					
Special meeting Water and Wastewater Authority Agenda					

CITRUS COUNTY WATER AND WASTEWATER AUTHORITY

January 10, 2022 - 1:00 pm

Lecanto Government Building,
Room 166
3600 W. Sovereign Path, Lecanto,
FL 34461

MEETING AGENDA

Preston Scott Baggerly, Chairman
Bob Rutemiller, Vice Chairman
Randy Oliver, Director
Beth Antrim, Asst. County Attorney

William Bozeman
Jeanne McIntosh
Scott Baldwin
Robert Haber

NOTICE: ALL PERSONS WISHING TO SPEAK ON AN ITEM MUST FILL OUT AN INFORMATION CARD PROVIDED AT THE MEETING PRIOR TO SPEAKING. AT THE PODIUM, ALL PERSONS MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MEMBERS OF THE PUBLIC WILL BE LIMITED TO THREE (3) MINUTES IF REPRESENTING THEMSELVES OR FIVE (5) MINUTES IF REPRESENTING A GROUP, UNLESS PERMISSION FOR ADDITIONAL TIME IS GRANTED BY THE CHAIRPERSON.

ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS AUTHORITY WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANY PERSON REQUIRING REASONABLE ACCOMMODATION AT THIS MEETING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE OFFICE OF UTILITY REGULATION, 3600 W. SOVEREIGN PATH, SUITE 267, LECANTO, FL 34461 (352) 527-5214, AT LEAST TWO DAYS BEFORE THE MEETING. IF YOU ARE HEARING OR SPEECH IMPAIRED, USE THE TDD TELEPHONE (352) 527-5312.

AGENDA

- A. Call to Order, Pledge of Allegiance, Roll Call, and Determination of Quorum**
- B. Open to the Public**
- C. Approval of Minutes – November 1, 2021**
- D. Items Requiring Action by the Authority**
 - 1. Rolling Oaks Report**
 - 2. Approve the rate increases provided for in the Stipulation Agreement with Rollin Oaks based on the Rate Case.**
 - 3. Approve Final Order No. 22-01 for Citrus County Water and Wastewater Authority on Rolling Oaks Rate Case.**
- E. Other Business**
- F. Date of Next Meeting – February 3, 2021, 1:00 PM**
- G. Adjourn**

Attachment: 1-10-2022 WWA Special Meeting Agenda (19838 : Special Meeting WWA)