



WATER & WASTEWATER AUTHORITY

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

AGENDA

August 14, 2023 - 1:00 PM

**Bob Rutemiller, Chair
Jeanne McIntosh, Vice Chair
William Bozeman, Member
Scott Baldwin, Member
Robert Haber, Member
William Ries, Member**

**Steve L. Howard , County Administrator
Denise A. Dymond Lyn, County Attorney
Charles Howard, Utilities Regulation Consultant**

NOTICE TO THE PUBLIC

To manage growth and foster prosperity by prioritizing the protection of environmental assets, the development and maintenance of infrastructure, and the health, safety, and well-being of its citizens.

All members of the public wishing to speak at the "Open to the Public" portion of a meeting will have three (3) minutes to represent themselves or five (5) minutes if they represent an organization with the appropriate documentation.

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 the 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 Building, 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461, (352)-527-5210 at least two days before the meeting. If you are hearing or speech impaired, dial 7-1-1, 1-800-955-8771 (TTY) or 1-800-955-8770 (v), via Florida Relay Service.

A. CALL TO ORDER

A.1. Invocation

A.2. Pledge of Allegiance

A.3. Roll Call

A.4. Approval of Agenda

B. OPEN TO THE PUBLIC

C. APPROVAL OF MINUTES

C.1. Meeting Minutes from May 8, 2023 Water and Wastewater Authority Meeting
Review and approve minutes from May 8, 2023 Water and Wastewater Authority Meeting

D. ITEMS REQUIRING ACTION BY THE AUTHORITY

D.1. Tarawood Utilities, LLC - 2023 Price Index and Pass-Through Applications
Approve and Authorize the Chairman to sign Final Order No. 23-02 approving the 2023 price index and pass-through adjustments of \$3,206.82 for water and \$2,599.61 for wastewater in total annual revenue for Tarawood Utilities, LLC (Cecilia Boehm, Executive Assistant II).

D.2. Dunnellon Hills Water System, Forest Hills Water System, La Prima Water, Lucky Hills Water System, Meadow Wood Water, Pinewood Water, and Springhorn Water (Hash Utilities, LLC) - 2023 Price Index and Pass-Through Applications
Approve and authorize the Chairman to sign Final Order No. 23-03 approving the 2023 price index and pass-through adjustments of \$1,230.80 in total annual revenue for Dunnellon Hills Water System, \$2,951.42 in total annual revenue for Forest Hills Water System, \$388.98 in total annual revenue for La Prima Water, \$1,559.09 in total annual revenue for Lucky Hills Water System, \$1,343.57 in total annual revenue for Meadow Wood Water, \$1,386.90 in total annual revenue for Pinewood Water and \$1,277.52 in total annual revenue for Springhorn Water (Cecilia Boehm, Executive Assistant II).

D.3. Indian Springs Utilities, Inc. - 2023 Price Index and Pass-Through Application
Approve and authorize the Chairman to sign Final Order 23-04 approving the 2023 price index and pass-through adjustments of \$6,357.09 in total revenue for Indian Springs Utilities, Inc. Wastewater (Cecilia Boehm, Executive Assistant II)

D.4. Citrus County Water and Wastewater Authority Board 2023 Monthly Meeting

Water & Wastewater Authority Meeting - August 14, 2023

Dates

Approve and Authorize the Chairman to sign Memorandum 2023-02 Citrus County Water and Wastewater Authority Board 2023 Monthly Meeting Dates (Cecilia Boehm, Executive Assistant II).

E. OTHER BUSINESS

E.1. Water and Wastewater Authority Board - Resignation and Announce 3 Vacancies

Informational:

- a. Resignation of William L. Bozeman and Robert Baldwin from the Water and Wastewater Authority Board.
- b. Announce three (3) vacancies with expired terms at the BOCC August 22, 2023 Meeting. Applications will be accepted until September 22, 2023. Nominations and appointments will be scheduled at the October Board of County Commissioners meeting.

F. UPDATE

G. UPCOMING MEETINGS

H. ADJOURN