



WATER & WASTEWATER AUTHORITY

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

AGENDA

November 6, 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. Pledge of Allegiance

A.2. Oath of Office

- 1. Richard Matherson – Lay Member**
- 2. Charles Moore – Alternate Member**

A.3. Roll Call

A.4. Re-Organization of the Authority

A.5. Approval of Agenda

B. OPEN TO THE PUBLIC

C. APPROVAL OF MINUTES

C.1. Water and Wastewater Authority Meeting Minutes – 10/2/2023

Approve and Authorize the Chairman to sign minutes from October 2, 2023, Water and Wastewater Authority Meeting (Cecilia Boehm, Executive Assistant II).

D. ITEMS REQUIRING ACTION BY THE AUTHORITY

D.1. Water and Wastewater Authority Board Proposed 2024 Quarterly Meeting Dates

Review and Discuss Memorandum 2023-16 Water and Wastewater Authority proposed 2024 Meeting Dates (**Cecilia Boehm, Executive Assistant II**).

E. OUTSTANDING AUTHORITY'S LIST

E.1. Outstanding Authority's List

- a. Review Outstanding Authority's List Item – Most Current.
- b. Approve and authorized the Chairman to remove the completed item on the list. (**Cecilia Boehm, Executive Assistant II**)

F. UPCOMING MEETINGS

F.1. Citrus County Water and Wastewater Authority Board Meeting Dates

- 1. Regular Meeting, Monday, December 4, 2023 at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (first floor), 3600 W. Sovereign Path, Lecanto Florida 34461.**

G. ADJOURN