



WATER & WASTEWATER AUTHORITY

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

AGENDA

January 29, 2024 - 1:00 PM

**Bob Rutemiller, Chair
Robert Haber, Vice Chair
Charles Moore, Member
Jeannie McIntosh, Member
Richard Matherson, Member**

**Steve L. Howard , County Administrator
Denise A. Dymond Lyn, County Attorney**

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. Charles Moore - Technical Member

A.3. Roll Call

A.4. Approval of Agenda

B. OPEN TO THE PUBLIC

C. APPROVAL OF MINUTES

C.1. Water and Wastewater Authority Meeting Minutes – 11/6/2023

Approve and authorize the Chairman to sign minutes from November 6, 2023, Water and Wastewater Authority Meeting (**Cecilia Boehm, Executive Assistant II**)

D. ITEMS REQUIRING ACTION BY THE AUTHORITY

D.1. Water and Wastewater Authority Terms Expiring in 2024

a. Acknowledge and authorize the Chairman to sign Memorandum 2024-01 Review of Authority Terms Expiring in 2024 (**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 Limited Rate Proceeding

Approve and authorize the Chairman to sign Final Order No. 24-01 approving the 2023 limited rate proceeding for 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) - (**Cecilia Boehm, Executive Assistant II**).

D.3. Citrus Water Works, Inc. – Staff Assisted Rate Case (SARC)

a. Approve and authorize the Chairman to sign Final Order No. 24-02 approving the Staff Assisted Rate Case (SARC) for Citrus Waterworks which raises the total revenue by **\$9,160.00** for Citrus Water Works, Inc., based on the estimated costs to provide service for the Test Year ended December 31, 2023, for an increase of **20.40%** for water and allowed Citrus Water Works, Inc., (Utility) to file for an adjustment to the rates for water service no earlier than ninety (90) days after the adoption of this order to incorporate the application of the price index to be approved by the Authority on or before May 15, 2024. (**Cecilia Boehm, Executive Assistant II**).

E. UPDATE

E.1. Outstanding Authority's List

- a. Review Outstanding Authority's List Item - Most Current
- b. Approve and authorize the Chairman to remove the completed items as listed below:

- * Item # 1 dated 8/14/2023; 10/10/2023; 11/10/2023 and 1/9/2024 - a & b.
- * Item # 2
- * Item # 3

(Cecilia Boehm, Executive Assistant II)

E.2. Citrus County Office of Utility Regulation – 2023 Annual Report by the Florida Governmental Utility Authority

INFORMATIONAL ONLY

No action needed **(Cecilia Boehm, Executive Assistant II)**.

F. UPCOMING MEETINGS

F.1. Upcoming Meetings

1. **Regular Meeting**, Monday, March 4, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (first floor), 3600 W. Sovereign Path, Lecanto Florida 34461.
2. **Regular Meeting**, Monday, June 3, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (first floor), 3600 W. Sovereign Path, Lecanto Florida 34461.
3. **Regular Meeting**, Monday, September 2, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (first floor), 3600 W. Sovereign Path, Lecanto Florida 34461.
4. **REORGANIZATION**, Monday, November 4, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (first floor), 3600 W. Sovereign Path, Lecanto Florida 34461.
5. **Regular Meeting**, Monday, December 2, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (first floor), 3600 W. Sovereign Path, Lecanto Florida 34461.

G. ADJOURN