



WATER & WASTEWATER AUTHORITY

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

AGENDA

February 8, 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. 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. Water and Wastewater Authority Meeting Minutes - 1/29/2024

Approve and authorize the Chairman to sign minutes from January 29, 2024, Water and Wastewater Authority Meeting (**Cecilia Boehm, Executive Assistant II**).

D. ITEMS REQUIRING ACTION BY THE AUTHORITY

D.1. Tarawood Utilities, LLC - Staff Assisted Rate Case (SARC)

a. Approve and authorize the Chairman to sign Final Order No. 24-03 approving the Staff Assisted Rate Case (SARC) for Tarawood Utilities whose rate adjustment would increase 21.7% for water and 2.3% for sewer. That would reflect a typical residential bill increase of \$11.01 for water and \$1.38 for sewer. The average monthly bill would increase from \$113.81 to \$126.19. (**Cecilia Boehm, Executive Assistant II**).

E. UPDATE

E.1. Outstanding Authority's List

F. UPCOMING MEETINGS

F.1. Water and Wastewater Authority 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

Water & Wastewater Authority Meeting - February 8, 2024

Lecanto Government Building, Room No. 166 (first floor), 3600 W. Sovereign Path,
Lecanto Florida 34461. Page 110 of 111

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**