



WATER & WASTEWATER AUTHORITY

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

AGENDA

March 4, 2024 - 1:00 PM

**Bob Rutemiller, Chair
Robert Haber, Vice Chair
Charles Moore, 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. Roll Call

A.3. Approval of Agenda

B. OPEN TO THE PUBLIC

C. APPROVAL OF MINUTES

C.1. Water and Wastewater Authority Meeting Minutes - 2/8/2024

Approve and authorize the Chairman to sign minutes from February 8, 2024, Water and Wastewater Authority Meeting (**Cecilia Boehm, Executive Assistant II**).

D. ITEMS REQUIRING ACTION BY THE AUTHORITY

E. UPDATE

E.1. Outstanding Authority's List - most current

a. Review update Outstanding Authority's List - most current (**Cecilia Boehm, Executive Assistant II**)

E.2. Sunshine Law Update

Acknowledge receipt from the Water and Wastewater Authority Board Members. (**Cecilia Boehm, Executive Assistant II**)

E.3. Progress Report

Informational Only

No approval needed (**Cecilia Boehm, Executive Assistant II**)

F. UPCOMING MEETINGS

F.1. Upcoming Meetings

1. **Regular Meeting**, Monday, June 3, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (1st floor), 3600 W. Sovereign Path, Lecanto Florida 34461.

2. **Regular Meeting**, Monday, September 9, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (1st floor), 3600 W. Sovereign Path, Lecanto Florida 34461.

3. **Regular Meeting**, Monday, November 4, 2024, at 1:00 P.M., Citrus County Lecanto Government Building, Room No. 166 (1st floor), 3600 W. Sovereign Path, Lecanto Florida 34461.

Water & Wastewater Authority Meeting - March 4, 2024

4. **Regular Meeting**, Monday, December 2, 2024, at 1:00 P.M., Citrus County
Lecanto Government Building, Room No. 166 (1st floor), 3600 W. Sovereign Path,
Lecanto Florida 34461.

G. **ADJOURN**