



WATER & WASTEWATER AUTHORITY

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

AGENDA

May 20, 2024 - 1:00 PM

**Bob Rutemiller, Chair
Robert Haber, Vice Chair
Charles Moore, Member
Richard Matherson, Member
Marilyn Kraus, Member
Mark Headquist, Alternate 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

Oath of Office

- 1) **Lay Member** - Marilyn Krause
- 2) **Alternate Member** - Mark Headquist
(**Cecilia Boehm, Executive Assistant II**)

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 - 3/4/2024

Approve and authorize the Chairman to sign minutes from March 4, 2024, Water and Wastewater Authority Meeting (**Cecilia Boehm, Executive Assistant II**).

D. ITEMS REQUIRING ACTION BY THE AUTHORITY

D.1. 2024 Price Index and Pass-Through Application -- Dunnellon Hills Water System, Forest Hills Water System, Haggerty Point Water, La Prima Water, Lucky Hills Water System, Meadow Wood Water, Pinewood Water and Springhorn Water (HASH Utilities, LLC).

- a. Review and discuss the 2024 Price Index Application submitted by Marshal and Kim Hash of HASH Utilities, LLC for Dunnellon Hills Water System, Forest Hills Water System, La Prima Water, Lucky Hills Water System, Meadow Wood Water, Pinewood Water and Springhorn Water System.
- b. Make a determination whether to **accept or amend** the 2024 Price Index and Pass-Through rate adjustments recommended for the Dunnellon Hills Water System, Forest Hills Water System, La Prima Water, Lucky Hills Water System, Meadow Wood Water, Pinewood Water and Springhorn Water System owned by HASH Utilities, LLC.
- c. Authorize the Chairman to sign **Final Order No 24-05** accepting the 2024 price index and pass-through adjustments for Dunnellon Hills Water System, Forest Hills Water System, Haggerty Point Water System, La Prima Water, Lucky Hills Water System, Meadow Wood Water, Pinewood Water and Springhorn Water System.
(**Cecilia Boehm, Executive Assistant II**).

D.2. 2024 Price Index and Pass-Through Application -- Cinnamon Ridge Utilities, Inc.

INFORMATIONAL ONLY

No Action Needed (**Cecilia Boehm, Executive Assistant II**).

E. UPDATE

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

Review updated Outstanding Authority's List – most current.

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. **REORGANIZATION, 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.
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