

**CITRUS COUNTY WATER AND WASTEWATER AUTHORITY**  
**Lecanto Government Building, Room #166**  
**3600 W. Sovereign Path, Lecanto, Florida 34461**

**1:00 P.M., October 6, 2008**

**NOTICE:** ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO SPEAKING. REQUESTS TO ADDRESS THE AUTHORITY ON SUBJECTS WHICH ARE NOT ON THIS AGENDA MUST BE SUBMITTED IN WRITING WITH EXPLANATION TO THE COUNTY ATTORNEY, 110 NORTH APOPKA AVENUE, INVERNESS, FLORIDA 34450, AT LEAST 10 DAYS PRIOR TO THE DATE OF THE MEETING AND WILL BE HEARD UNDER "OPEN TO THE PUBLIC." ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS AUTHORITY WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ALL REGISTERED PUBLIC SPEAKERS WILL BE LIMITED TO FIVE (5) MINUTES UNLESS PERMISSION FOR ADDITIONAL TIME IS GRANTED BY THE CHAIRMAN.

**A G E N D A**

- I. Call to Order, Determination of Quorum, and Pledge of Allegiance**
- II. Approval of Minutes – September 8, 2008**
- III. Open to the Public (*for items not already appearing on today's agenda*)**
- IV. Items Requiring Action by the Authority**
  - a. Rolling Oaks Utilities – Audit Report**
  - b. Tarawood Utilities – Franchise Certificates Issue – Preliminary Order No. 08-02**
- V. Authority Members Discussion**
  - a. WellAqua Co. - Show Cause Update**
  - b. Customer Complaint Summary**
  - c. Authority Meeting Date in July 2009**
  - d. Regulatory Ordinance re: New Utility Franchise Certificate(s)**
  - e. 2007/2008 Regulatory Assessment Fees Collected**
- VI. Other Business**
- VII. Setting the Date of the Next Agenda Meeting**
- VIII. Adjourn**