

**WIHLACOOCHEE REGIONAL WATER SUPPLY AUTHORITY  
BOARD OF DIRECTORS MEETING**

**A G E N D A**

**May 20, 2026 -- 3:30 p.m.  
LECANTO GOVERNMENT BUILDING -- ROOM 166  
3600 W. Sovereign Path, Lecanto, Florida 34461**

*At the discretion of the Board, items may be taken out of order to accommodate the needs of the Board and the public.*

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<b>1. Call to Order . . . Chair Wiley</b>	
<b>2. Pledge of Allegiance . . . Led by the Board</b>	
<b>3. Roll Call . . . Suzy Folsom, WRWSA Executive Director</b>	
<b>4. Introductions and Announcements . . . Suzy Folsom, WRWSA</b>	
<b>5. Public Comment</b>	
<b>6. Consent Agenda . . . Chair Wiley</b>	
<b>a. Approval of Minutes [draft March 18, 2026] .....</b>	<b>9</b>
<b>b. Bills to be Paid [April bills included; May bills provided at the meeting] .....</b>	<b>15</b>
<b>c. As Needed Technical and Engineering Services – Authorization to Issue Work Order .....</b>	<b>17</b>
<b>d. Staff Travel to the Florida Chamber of Commerce Environmental Permitting         Summer School, July 21-24, 2026 [Approve Ms. Folsom, WRWSA Executive Director, to         attend this year’s Environmental Permitting Summer School at an estimated cost of \$715.00] .....</b>	<b>19</b>
<b>7. Request for Formal Position – Heart of Florida v Landfill Leachate Injection Well (Sumter County) .....</b>	<b>21</b>
<b>8. Fiscal Year 2024-2025 Financial Audit . . . Purvis Gray &amp; Company .....</b>	<b>23</b>
<b>9. Establishment of Proposed Fiscal Year 2026-27 Budget Components . . . Suzy Folsom, WRWSA .....</b>	<b>25</b>
<b>a. FY 2026-27 Per Capita Rate</b>	
<b>b. Grant Funding Amount and Guidelines</b>	
<b>c. Draft Proposed FY 2026-27 Budget and Work Plan</b>	
<b>10. Regional Water Supply Plan – Final Report . . . Suzy Folsom, WRWSA .....</b>	<b>35</b>
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<b>13. Executive Director’s Report . . . Suzy Folsom, WRWSA</b>	
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<b>d. Correspondence .....</b>	<b>49</b>
<b>e. News Articles .....</b>	<b>57</b>
<b>14. Other Business</b>	
<b>15. Next Meeting . . . July 15, 2026; 3:30 p.m.; Lecanto Government Building, Room 166</b>	
<b>16. Adjournment</b>	

*Please note that if a party decides to appeal any decision made by the Board with respect to any matter considered at the above cited meeting, that party will need a record of the proceedings, and for such purpose, that party may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.*