

Waccasassa Water & Wastewater Cooperative Agenda

<https://w3cfl.org/>

October 20, 2026 @ 1:00 PM – Revised October 19, 2026 @ 11:11 AM

510 3rd Street, Cedar Key, FL 32625

Cedar Key Water and Sewer District

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIENCE

ROLL CALL

ITEM 1: ADDITIONS, DELETIONS, CHANGES AND APPROVAL OF THE AGENDA

ITEM 2: CONSENT AGENDA

- Minutes from the September 15, 2026 Regular Cooperative Board Meeting (pp 2-4)
- Attorney Norm Fugate Statement for Legal Services Invoice #12391 – September 2026 = \$2,407.50 (pp 5-6)
- Dewberry Engineers Inc. Invoice for Professional Services Invoice #22494630 – February 28, 2026 thru March 20, 2026 = \$80,000.00 (p 7)
- FloridaCommerce Special District State Fee Invoice and Profile Update Invoice #95905 = \$175.00 (pp 8 – 11)
- Paxton Media Newspapers Invoice for Advertising Statement No. 28011 = \$18.45 (p 12)

ITEM 3: PUBLIC PARTICIPATION

ITEM 4: INFORMATIONAL ITEMS

- The W3C Virtual Meeting will be broadcast on YouTube.
 - Channel Name = Waccasassa Water and Wastewater Cooperative
 - Handle Name = @WaccasassaWaterandWastewaterCo
 - Channel Link = <https://youtube.com/@waccasassawaterandwastewaterco?si=rEqxXtpKM5pqunKD>
- We will Go Live at 1:00 PM

ITEM 5: NEW BUSINESS

- James Moore Audit Engagement Letter for year ending September 30, 2026 – 2027 – 2028 (pp 13-34)
- Resolution 2026-005 Resolution to Adopt the Levy County Local Mitigation Strategies Plan Update for 2026

ITEM 6: OLD BUSINESS

- Project Updates will be presented at the November board meeting.
 - Robert Beltran, PE, DBIA – Vice President, Business Unit Manager, Water Market Segment with Dewberry will attend remotely to answer questions.

ITEM 7: PUBLIC PARTICIPATION

ADJOURN