

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING**

**AGENDA
April 6, 2016 @ 9:30 a.m.**

Manatee County Administrative Center
Commission Chambers, First Floor
1112 Manatee Avenue West, Bradenton, Florida

All meetings are open to the public

Commissioner Christopher G. Constance, Charlotte County, Chair
Commissioner Alan Maio, Sarasota County, Vice Chair
Commissioner Elton A. Langford, DeSoto County
Commissioner John R. Chappie, Manatee County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

PUBLIC COMMENTS

Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any agenda item or non-agenda issue should complete a ‘request to speak’ card and hand to the recording secretary.

HOST ADMINISTRATOR REMARKS

Ed Hunzeker, Manatee County Administrator

RESOLUTIONS/PRESENTATIONS

1. Recognition of Commissioner Chappie for his service as Chair for 2015
2. Recognition of 2015 Plant Operations Excellence Award from the Department of Environmental Protection awarded to the Peace River Facility.

TENTATIVE BUDGET FOR FY 2017

1. Tentative Budget for FY 2017
2. Resolution No. 2016-01 ‘Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2017’

CONSENT AGENDA

1. Minutes of January ~~27~~28, 2016 Board of Directors meeting
2. Minutes of February 25, 2016 Board of Directors meeting
3. Reschedule August 3, 2016 Board of Directors meeting
4. Resolution 2016-02 ‘Recognition of the Month of April as Water Conservation Month’
5. Resolution 2016-03 ‘Recognition of National Drinking Water Week’
6. Award Contracts for Purchase of Water Treatment Chemicals

7. Award Contract for Sludge Loading and Hauling Services
8. Approve Proposal from Ovivo USA, LLC/TSC Jacobs for Rebuild and Installation Services of Three Rake Drive Units at the Peace River Facility
9. Resolution 2016-04 'Adopt 457 Governmental Deferred Compensation Plan for the Peace River Manasota Regional Water Supply Authority'
10. Accept Customer Supplied 20-Year Water Demand Projections
11. Approve Work Order No. 16-05 to MWH for Reservoir No. 2 Seepage Collection System Toe Drain Inspection
12. Novation of Contract from United Systems Computer Group, Inc. to Entech United, LLC

REGULAR AGENDA

1. Water Supply Conditions
2. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road] Update
3. SWFWMD FY 2017 Cooperative Funding Applications
4. Partially Treated Water Aquifer Storage & Recovery Concept Presentation
5. Strategic Plan Implementation Process Update
6. Legislative Session Wrap-Up

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

1. Manson Bolves Donaldson P.A. Billing Summary for 1st Quarter FY 2016
2. Peace River Facility Silver Anniversary

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for January and February 2016
3. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Friends of Peace Water, Inc. Annual BBQ – PRF Silver Anniversary
Friday, May 6 @ 11:30 - Peace River Facility

Next Authority Board Meeting

Wednesday, June 1, 2016 @ 9:30 a.m.
DeSoto County Administrative Building
Commission Chambers, First Floor
201 East Oak Street, Arcadia, Florida

ADJOURNMENT

Visit our website at www.regionalwater.org click on Agency/Board Meetings for Agenda Packet

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202. Persons with disabilities who need assistance may call (941) 316-1776 at least two business days in advance to make appropriate arrangements. No Stenographic record by a certified court reporter is being made of this meeting. Accordingly, any person who may seek to appeal any decisions involving the matters noticed herein will be responsible for making verbatim record of the testimony and evidence at this meeting which may be necessary to appeal such decisions.