

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

AGENDA

December 7, 2016 @ 9:30 a.m.

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

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202 or through the Authority's website www.regionalwater.org. 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.

BOARD OF DIRECTORS

Commissioner Christopher G. Constance, Charlotte County, Chairman
Commissioner Alan Maio, Sarasota County, Vice Chairman
Commissioner Elton A. Langford, DeSoto County
Commissioner Betsy Benac, Manatee County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PRESENTATION OF THE COLORS/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.

RESOLUTIONS/PRESENTATIONS

1. Resolution 2016-07 'Recognition of Commissioner John Chappie for Service to the Region and Peace River Manasota Regional Water Supply Authority.'
2. Brian Armstrong, Executive Director SWFWMD – Presentation
3. Awards Presentation

CONSENT AGENDA

1. Minutes of October 5, 2016 Board of Directors Meeting
2. Board of Directors' Meeting Schedule for Calendar Year 2017
3. Approve by Affirmation DEP Grant Agreement No. LP58011 [Phase 3B Interconnect]
4. Approve Firms for 'General Professional Services for Water Facility Instrumentation and Control Systems and Low/Medium Duty Electrical'
5. Approve Firms for 'General Land Management Services'
6. Approve Firms for 'As-Needed Facility and Pipeline Mowing & Grounds Maintenance Services'
7. Approve Firms for 'As-Needed Construction Services - Water Well Drilling and Repair'
8. Approve Firms for 'As-Needed Construction Services - Sitework/Earthwork'
9. Approve Firms for 'As-Needed Construction Services - Building Construction/Modifications'
10. Approve Firms for 'As-Needed Construction Services - Water Treatment Process and Pipeline Construction/Repair/Replacement'
11. Approve Firm for 'As-Needed Construction Services – Electrical'
12. Approve Firm for 'As-Needed Construction Services – Painting'
13. Approve Disbursement of Funds to Customers for FY 2016 Debt Service Coverage Payments
14. Approve Change Order No. 1 and Project Close Out for 'Peace River Facility Plant 2 Concrete Coatings Restoration Project' with Crom Engineering and Construction Services
15. Approve Revised Executive Director Annual Review Form

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Legislative Priorities for 2017
3. Strategic Plan Implementation Process
4. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
 - a. Phase 1 Interconnect Project Update
 - b. Draft Basis of Design Report
5. Regional Integrated Loop System Phase 1A Interconnect Operational Protocol with Punta Gorda

GENERAL COUNSEL'S REPORT**EXECUTIVE DIRECTOR'S REPORT****ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for September and October 2016
3. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
4. Partially Treated Water Aquifer Storage & Recovery Pilot Testing
5. Peace River Basin Report **[NEW]**

BOARD MEMBER COMMENTS**PUBLIC COMMENTS**

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ANNOUNCEMENTSRegional Water Forum

Thursday, January 19, 2017 @ 10:00 a.m.

Fete Ballroom at Polo Grill

10670 Boardwalk Loop

Lakewood Ranch, Florida 34202

Next Authority Board Meeting

Wednesday, February 1, 2017 @ 9:30 a.m.

Peace River Facility

Water Quality/Training Facility

8998 SW County Road 769 (Kings Highway), Arcadia, Florida

Future Authority Board Meetings

April 12, 2017 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, Florida

June 7, 2017 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte, Florida

ADJOURNMENT

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