

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

**AGENDA**

**June 7, 2017 @ 9:30 a.m.**

Charlotte County Administration Center  
Commission Chambers, Room 119  
18500 Murdock Circle, Port Charlotte, 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](http://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**

Assistant County Administrator Jonathan Lewis, Sarasota County [Alternate]  
Commissioner Elton A. Langford, DeSoto County, Vice Chairman  
Commissioner Betsy Benac, Manatee County  
Commissioner Christopher G. Constance, Charlotte 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.**

**RESOLUTIONS/PRESENTATIONS**

1. Outstanding Water Treatment Plant Class A Award presented by the Florida Section American Water Works Association

**CONSENT AGENDA**

1. Minutes of April 12, 2017 Board of Directors Meeting
2. Set a Public Hearing for FY 2018 Budget for August 2, 2017
3. Receive and File Authority Financial Reports:
  - a. Mid-Year Financial Report for FY 2017
  - b. Semi-Annual Investment Report for March 31, 2017
4. Approve One Year Extension to Agreement for Financial Advisory Services with First Southwest Company, a Division of Hilltop Securities Inc.
5. Approve One Year Extension to Agreement for Investment Banking Services with Citigroup Global Markets, Inc.
6. Professional Auditing Services – Approve Firm Selection

7. Approve Work Order to TKW Engineering for Final Design Services on covers for all filter units at the Peace River Facility
8. Finished Water Transfer Pump 35-P-9 Installation:
  - a. Approve Owner Direct Purchase of Major Equipment from Carter VerPlanck
  - b. Approve Work Order to Garney Construction for Installation of Major Equipment for Transfer Pump 35-P-9 Project
9. Letter of Appreciation to George Mann for service on the SWFWMD Governing Board

### **REGULAR AGENDA**

1. Water Supply Conditions – Staff Presentation
2. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
  - a. Project Update
  - b. Final Basis of Design Report
3. Legislative Session Wrap-Up
4. Wildfire on RV Griffin Reserve – Staff Presentation

### **GENERAL COUNSEL’S REPORT**

### **EXECUTIVE DIRECTOR’S REPORT**

1. Tentative Budget for FY 2018 – Update
2. Rules Review and Certification

### **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for March and April 2017
3. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
4. Partially Treated Water Aquifer Storage & Recovery Pilot Testing
5. Peace River Facility Water Use Permit Modification/Renewal
6. Peace River Basin Report

### **BOARD MEMBER COMMENTS**

### **PUBLIC COMMENTS**

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### **ANNOUNCEMENTS**

#### Next Authority Board Meeting and Public Hearing for FY 2018 Budget

Wednesday, August 2, 2017 @ 9:30 a.m.

Sarasota County Administration Center

Commission Chambers, First Floor

1660 Ringling Boulevard, Sarasota, Florida

#### Future Authority Board Meetings

October 4, 2017 @ 9:30 a.m. – Manatee County Administrative Center, Bradenton, Florida

December 6, 2017 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, Florida

### **ADJOURNMENT**

Visit our website at [www.regionalwater.org](http://www.regionalwater.org) click on Agency/Board Meetings for Agenda Packet