

Minutes of Board of Directors Workshop
PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
Lakewood Ranch Town Hall
Town Hall Salon B/C
8175 Lakewood Ranch Blvd., Lakewood Ranch, Florida

October 4, 2017

Board Members Present:

Commissioner Alan Maio, Sarasota County, Chairman
Commissioner Elton A. Langford, DeSoto County, Vice Chairman
Commissioner Betsy Benac, Manatee County
Commissioner Ken Doherty, Charlotte County

Staff Present:

Patrick Lehman, Executive Director
Doug Manson, General Counsel
Mike Coates, Deputy Director
Ann Lee, Finance/Administration Manager
Kevin Morris, Science and Technology Officer
Richard Anderson, System Operations Manager
Rachel Kersten, Agency Clerk

Others Present:

A list of others present who signed the attendance roster for the 9:30 a.m. Board Meeting is filed with the permanent records of the Authority. No separate attendance list was developed for the Workshop.

CALL TO ORDER

Commissioner Maio called the workshop to order.

AGENDA

1. Introduction and Objective

Mr. Lehman provided an introduction and discussed the objectives of the meeting which were to insure a common understanding of Authority governance documents, water supply contract obligations and overall supply operations, and to begin discussions on a business plan that enables the Authority to move forward with objectives and initiatives in the Strategic Plan.

2. 'Water 101' Presentation

Mr. Lehman and Mr. Manson presented the Authority's history including facility expansions and financial framework currently used for regional facilities and projects. They also reviewed state statutes governing regional water supply authorities, Authority's governance documents including Interlocal Agreement creating the Authority and Master Water Supply Contract, and water use and deliveries region-wide. Mr. Lehman discussed pipeline interconnections and supply projects needed to meet projected water demand and recommended that a business plan be developed to support the Authority's Strategic Plan goals and facilitate interconnections and system expansion. Mr. Lehman and Mr. Manson also suggested that consideration be given to whether the Authority's governance documents and water supply contract meet the needs to best support the Authority's future goals.

3. Board Discussion

The Board discussed multiple challenges and concepts that should be considered in the Authority moving forward to interconnect the region and meet future water supply needs. Summary of the concepts attached are attached including next steps in the process.

BOARD MEMBER COMMENTS

There were no Board Member comments.

PUBLIC COMMENTS

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

Eddie Miller, Desoto County Utilities Director, acknowledged the Authority Board members & the Authority Staff for their ongoing efforts and continued dedication to their serviced counties.

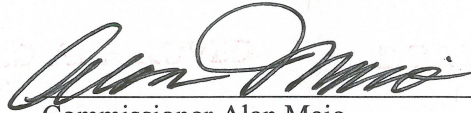
ADJOURNMENT

There being no further business to come before the Board, the workshop adjourned at 11:25 a.m.

BOARD APPROVED

DEC - 6 2017

**Peace River Manasota
Regional Water Supply Authority**



Commissioner Alan Maio
Chairman