

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

**AGENDA**

**February 2, 2018 @ 9:30a.m.**

Peace River Facility  
Water Quality and Training Facility  
8998 SW County Rd. 769, Arcadia, 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**

Commissioner Alan Maio, Sarasota County, Chairman  
Commissioner Elton Langford, DeSoto County, Vice Chairman  
Commissioner Ken Doherty, Charlotte County  
Commissioner Priscilla Trace, 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 it to the recording clerk.

**ELECTION OF OFFICERS**

**RESOLUTIONS/PRESENTATIONS**

1. Employee Service Recognition - Gary Molnar Retirement
2. '2017 Drinking Water Plant Operations Excellence Award' presented by Florida DEP

**CONSENT AGENDA**

1. Minutes of December 6, 2017 Board of Directors Meeting
2. Year-End Financial Status and Semi-Annual Investment Reports for FY 2017
  - a. Receive and File Year-End Financial Status Report for FY 2017
  - b. Receive and File 'Semi-Annual Investment Report' [September 30, 2107]
3. Transfer Funds from General Fund to Utility Reserve Fund in the amount of \$1,000,000
4. Property Insurance Renewal for Authority Facilities
5. Resolution 2018-01 'Resolution Establishing Per Diem and Travel Expenses'
6. 'Peace River Manasota Regional Water Supply Authority Statement of Organization and Operation'
7. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda] Purchase and Sale Agreement for Permanent and Temporary Easements with B. Smith
8. Cooperative Funding Agreement 18CF0000854 for Partially Treated Water Aquifer Storage and Recovery Project at the Peace River Facility

## **REGULAR AGENDA**

1. Water Supply Conditions - Staff Presentation
2. 'Peace River Manasota Regional Water Supply Authority FY 2017 Financial Statements and Independent Audit Report' - Presentation
3. Peace River Facility Water Use Permit Modification/Renewal – Update
4. Budget Process for FY 2018
5. 5-Year Capital Improvements Program and 20-Year Capital Needs Assessment – Update
6. Interlocal Agreements for FY 2019 Co-Funding Projects – Staff Presentation
7. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda] – Staff Presentation
  - a. Project Status Report
  - b. Resolution 2018-02, 'A Resolution Determining the Necessity to Construct a Transmission Pipeline And Appurtenant Facilities Connecting The Terminus of the Peace River Manasota Regional Water Supply Authority Delivery System, On U.S. 17, Near the DeSoto/Charlotte County Line To The City of Punta Gorda Shell Creek Water Treatment Plant On South Washington Loop Road In Charlotte County ("Regional Integrated Loop System, Phase 1")
  - c. Resolution 2018-03, 'A Resolution Authorizing the Acquisition of Certain Real Property Located Within Charlotte and DeSoto Counties, Florida, To Be Used For The Public Purpose Of Constructing, Operating, and Maintaining the Transmission Pipeline And Appurtenant Facilities On U.S. 17 Near the DeSoto County/Charlotte County Line, To The City of Punta Gorda Shell Creek Water Treatment Plant On South Washington Loop Road In Charlotte County ("Regional Integrated Loop System, Phase 1")

## **GENERAL COUNSEL'S REPORT**

1. Conservation Rate Revision

## **EXECUTIVE DIRECTOR'S REPORT**

1. Legislative Update
2. Orange Hammock Ranch - Update
3. Strategic Plan Implementation - Update

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for November and December 2017
3. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
4. Partially Treated Water Aquifer Storage & Recovery Project
5. ASR Operating Permit Renewal
6. Peace River Basin Report

## **BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

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## **ANNOUNCEMENTS**

Next Authority Board Meeting  
Wednesday, April 4, 2018 @ 9:30a.m.  
Charlotte County Administration Center

Authority Board Workshop  
Wednesday, April 4, 2018 @ 10:30a.m.  
Charlotte County Administration Center

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Commission Chambers, Room 119  
18500 Murdock Circle, Port Charlotte, Florida

Building B, Room #106-B  
18500 Murdock Circle, Port Charlotte, Florida

Future Authority Board Meetings

May 30, 2018 @ 9:30 a.m. - Manatee County Administrative Center, Bradenton, Florida

July 25, 2018 @ 9:30 a.m. - Sarasota County Administration Center, Sarasota, Florida

**ADJOURNMENT**

**Visit the Board Meetings page of our website [www.regionalwater.org](http://www.regionalwater.org) to access the Agenda Packet**

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