

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

AGENDA

July 25, 2018 @ 9:30 a.m.

[AMENDED; 7/23/2018]

Sarasota County Administration Center
Commission Chambers, First Floor
1660 Ringling Boulevard, Sarasota, 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 Alan Maio, Sarasota County, Chairman
Commissioner Ken Doherty, Charlotte County, Vice Chairman
Commissioner Priscilla Trace, Manatee County
Julian DeLeon, Utility Director, Desoto County (Alternate)

CALL TO ORDER

INVOCATION

Douglas Manson, General Counsel

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

Jonathan Lewis, Sarasota County Administrator

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.

RESOLUTIONS/PRESENTATIONS

None.

PUBLIC HEARING – BUDGET FOR FY 2019

1. Open Public Hearing
2. Presentation of Budget for FY 2019
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2019

1. Adoption of Budget for FY 2019
2. Resolution 2018-09 'Resolution Setting Forth Rates, Fees and Charges for FY 2019'

CONSENT AGENDA

1. Minutes of May 30, 2018 Board of Directors Meeting
2. U.S. Geological Survey Joint Funding Agreement #19ESFL000000107
3. Resolution 2018-10 'Florida Water Professionals Month'
4. Professional Services Contract, Scope and Fee for 'Integrated Regional Water Supply Plan 2020'
5. Policy for Development of SWFWMD Cooperative Funding Initiative Application
6. Annual Regulatory Plan 2018-2019
7. Special District Public Facilities Report – 2017 [Reaffirmation with no changes]
8. Maintenance Office and Warehouse Construction – Transfer Funds from General Fund to CIP Fund and Approve Bid and Award Contract for Construction to L. Cobb Construction, Inc. for an amount not-to-exceed \$2,544,280.24 [AMENDED; 7/23/2018]
- ~~9. Transfer Funds from General Fund to CIP Fund in the Amount of \$500,000 [REMOVED; 7/23/2018]~~
10. Declaration of Surplus
11. Authorization for Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda] Property Purchase
12. Ratify Authorization for Emergency Replacement of Plant 3&4 Transfer Pump Header Piping

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. On-Going Projects Overview/Status – Staff Presentation
 - a. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
 - b. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
 - c. Peace River Facility Storm Water Management System Improvements Phase 1
 - d. Filter Cell Structural Cover Project
3. Partially Treated Water ASR Pilot Test Results and Next Steps – Staff Presentation
4. Board Meeting Video Procedure
5. Lakewood Ranch Office Acquisition Study

BOARD DISCUSSION AGENDA

1. Authority Business Plan for CIP
 - a. Current Business Model/Members' Investment and Methodology
 - b. Future Business Plan/Next Steps

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 2018
3. Peace River Facility Aquifer Storage & Recovery Operating Permit Renewal
4. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, October 3, 2018 @ 9:30 a.m.

DeSoto County Administration Building

Commission Chambers, First Floor

201 East Oak Street, Arcadia, Florida

Future Authority Board Meetings

December 5, 2018 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte, Florida

ADJOURNMENT

Visit the Board Meetings page of our website www.regionalwater.org to access the Agenda Packet

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