

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

**AGENDA
April 3, 2019 @ 9:30 a.m.**

Manatee County Administration Center
Patricia M. Glass Commission Chambers
1112 Manatee Ave. West, Bradenton, FL

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 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

General Counsel Doug Manson

RESOLUTIONS/PRESENTATIONS

1. Florida Department of Environmental Protection 2018 Drinking Water Plant Operations Excellence Award
2. Leadership Manatee Program Certificate – Kevin Morris
3. Water Conservation Campaign

CONSENT AGENDA

1. Minutes of February 6, 2019 Board of Directors Meeting
2. Resolution 2019-02 'Recognition of the Month of April as Water Conservation Month'

3. Resolution 2019-03 ‘Recognition of National Drinking Water Week’
4. First Amendment to Agreement 17CF0000379 between SWFWMD and PRMRWSA for the Regional Integrated Loop System Phase 3B Interconnect
5. Award Contracts for Purchase of Water Treatment Chemicals
6. Award Contract for Sludge Loading and Hauling
7. First Amendment to Lease Agreement between Peace River Manasota Regional Water Supply Authority (Successor Landlord) and Kerkering, Barberio & Co. and KB Pension Services, Inc.
8. Amendment to Continuing Services Contracts to Conform to Authority Procurement Policy (as amended December 5, 2018)
9. Declaration of Surplus

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation

GENERAL COUNSEL’S REPORT

1. Peace River Facility Water Use Permit

EXECUTIVE DIRECTOR’S REPORT

1. Legislative Session - Update

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for January and February 2019
3. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
4. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]
5. Partially Treated Water Aquifer Storage & Recovery
6. Peace River Facility Aquifer Storage & Recovery Operating Permit Renewal
7. Water Supply Master Plan 2020
8. Maintenance Facility & Warehouse Construction
9. Peace River Basin Report

BOARD MEMBER COMMENTS

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ANNOUNCEMENTS

Authority Board Workshop immediately following in the Osprey Room

Friends of Peace Water, Inc. Annual BBQ
Friday, May 10, 2019 @ 11:30 a.m. – Peace River Facility

Next Authority Board Meeting

Wednesday, May 29, 2019 @ 9:30 a.m.
Sarasota County Administration Center
Commission Chambers

1660 Ringling Boulevard, Sarasota, Florida

Future Authority Board Meetings

July 31, 2019 @ 9:30 a.m. – DeSoto County Administrative Building, Arcadia, Florida

October 2, 2019 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

December 4, 2019 @ 9:30 a.m. – Manatee County Administrative Center, Bradenton, FL

ADJOURNMENT

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