

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

**AGENDA
April 3, 2019 @ 10:00 a.m.**

Manatee County Administration Center
Osprey Room
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 A. Langford, DeSoto County, Vice Chairman
Commissioner Ken Doherty, Charlotte County
Commissioner Priscilla Trace, Manatee County

CALL TO ORDER

AGENDA

1. Strategic Plan Implementation Review
2. 5 Year CIP/20 Year Needs Assessment Overview
3. Base Rate Charge – Identify Debt Service on Customer Billing
4. 'Systemwide Benefit' CIP Projects
 - a. Definition and Examples
 - b. Sustainable Funding
5. Fees & Charges for New System Connections
6. Water Rate Indexing
7. Authority Member Fee Policy Review
8. Planning Project Assessment Cost Allocation
9. Messaging to Members' BCCs

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.

ADJOURNMENT

Visit our website at www.regionalwater.org click on Agency/Board Meetings for Agenda Packet

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