

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

**AGENDA**

**December 4, 2019 @ 9:30 a.m.**

Manatee County Administration Center  
The Honorable Patricia M. Glass Chambers, First Floor  
1112 Manatee Avenue West, Bradenton, 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 Elton Langford, DeSoto County, Chairman  
Commissioner Ken Doherty, Charlotte County, Vice Chairman  
Commissioner Priscilla Trace, Manatee County Commissioner  
Commissioner Alan Maio, Sarasota County Commissioner

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**HOST COUNTY REMARKS**

Cheri Coryea, Manatee 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**

1. Lakewood Ranch Administrative Building Dedication
2. 'Certificate of Achievement for Excellence in Financial Reporting' awarded by the Government Finance Officers Association.

**CONSENT AGENDA**

1. Minutes of October 2, 2019 Board of Directors Meeting
2. Board of Directors' Meeting Schedule for Calendar Year 2020
3. Letters to Delegation members with Legislative Priorities
4. Award Construction Contract for DeSoto Meter Reconfiguration Project
5. Withdraw FY 2021 SWFWMD Cooperative Funding Initiative Application for Partially Treated Water ASR

6. Withdraw FY 2021 SWFWMD Cooperative Funding Initiative Application for Regional Integrated Loop Phase 3B Interconnect

## **REGULAR AGENDA**

1. Water Supply Conditions and FY 2019 Summary – Staff Presentation
2. Second Amendment to Water Systems Interconnect and Water Transfer Contract Between the Peace River Manasota Regional Water Supply Authority and the City of Punta Gorda
3. Water Supply Master Plan – Staff Presentation
4. Water Quality Master Plan – Staff Presentation
5. Peace River Regional Reservoir No. 3 Project (PR<sup>3</sup>) – Staff Presentation

## **GENERAL COUNSEL’S REPORT**

## **EXECUTIVE DIRECTOR’S REPORT**

## **CHAIRMAN’S REPORT**

1. Executive Director Review and Employment Agreement Amendment

## **ROUTINE STATUS REPORTS**

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

## **BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

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## **ANNOUNCEMENTS**

### Next Authority Board Meeting

Friday, January 31, 2020 @ 9:30 a.m.  
Peace River Facility - Water Quality/Training Facility  
8998 SW County Road 769 (Kings Highway), Arcadia, 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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