

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

**AGENDA
July 31, 2019 @ 9:30 a.m.
[REVISED July 29, 2019]**

DeSoto County Administration Building
Commission Chambers, First Floor
201 East Oak Street, 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. 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

Mandy Hines, DeSoto 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 2020

1. Open Public Hearing
2. Presentation of Budget for FY 2020
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2020

1. Adoption of Budget for FY 2020
2. Resolution 2019-05 'Resolution Setting Forth Rates, Fees and Charges for FY 2020'

CONSENT AGENDA

1. Minutes of May 29, 2019 Board of Directors Meeting
2. U.S. Geological Survey Joint Funding Agreement #20MCJFA0102
3. Resolution 2019-06 'Florida Water Professionals Month'
4. Annual Regulatory Plan 2019-2020
5. Special District Public Facilities Report – 2019
6. Transfer Funds from General Fund to Utility Reserve Fund in the Amount of \$500,000
7. Letters of Appreciation for Service on the SWFWMD Governing Board
8. Resolution 2019-07 Authorizing Issuance of a Line of Credit

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Filter Covers Project at the Peace River Facility
 - a. Construction Contract with Garney Companies, Inc.
 - b. Construction Services Contract with TKW Consulting Engineers, Inc.
3. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
 - a. Construction Contract with Garney Consulting, Inc.
 - b. Construction Services Contract with King Engineering Associates, Inc.
4. Novation of Contracts from King Engineering Associates Inc., to Ardurra Group Inc.

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

1. June 27, 2019 Coordinating Committee meeting with Polk Regional Water Cooperative
2. SWFWMD Governing Board meeting June 25, 2019

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 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. Maintenance Facility & Warehouse Construction
8. 2020 Water Supply Master Plan
9. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting & Public Hearing for FY 2020 Budget

Wednesday, October 2, 2019 @ 9:30 a.m.

Charlotte County Administration Center

Commission Chambers, Room 119

18500 Murdock Circle, Port Charlotte, Florida

Future Authority Board Meetings

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

ADJOURNMENT

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

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