

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

**AGENDA**

**January 31, 2020 @ 9:30 a.m.**

Peace River Facility  
Water Quality/Training Center  
8998 SW County Road 769 (Kings Highway), 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](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 Ken Doherty, Charlotte County, Chairman  
Commissioner Priscilla Trace, Manatee County, Vice Chairman  
Commissioner Alan Maio, Sarasota County  
Commissioner Elton Langford, DeSoto County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**HOST ADMINISTRATOR REMARKS**

Patrick Lehman, Executive Director

**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. Recognition of Commissioner Langford for his service as Chairman for 2019
2. Employee Service Recognition
3. Public Outreach/Education Awards

**CONSENT AGENDA**

1. Minutes of December 4, 2019 Board of Directors Meeting
2. Reschedule April 1, 2020 Authority Board meeting for March 30, 2020
3. Year-End Financial Status and Semi-Annual Investment Reports for FY 2019
  - a. Receive and File Year-End Financial Status Report for FY 2019
  - b. Receive and File 'Semi-Annual Investment Report' [September 30, 2019]
4. Property Insurance Renewal for Authority Facilities

5. Update on FP&L ‘Solar Together’ Program
6. Letter of Appreciation for Ray Sandrock as retiring Charlotte County Administrator
7. Professional Services Contract Novation from TKW Consulting Engineers to CONSOR Engineers.

## **REGULAR AGENDA**

1. Water Supply Conditions – Staff Presentation
2. FY 2019 Comprehensive Annual Financial Report and Independent Auditors’ Report
3. Peace River Regional Reservoir No. 3 Project (PR<sup>3</sup>) Consultant Selection

## **AUTHORITY BOARD WORKSHOP**

The Board of Directors Meeting will recess and reconvene following Authority Board workshop session.

## **GENERAL COUNSEL’S REPORT**

## **EXECUTIVE DIRECTOR’S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for November and December 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. Filter Covers Project at Peace River Facility
6. Maintenance Facility & Warehouse Construction
7. Integrated Regional Water Supply Master Plan 2020
8. Peace River Basin Report

## **BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

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## **ANNOUNCEMENTS**

### Friends of Peace Water, Inc. Annual BBQ

Friday, March 27, 2020 @ 11:30 a.m. – Peace River Facility

### Next Authority Board Meeting

~~Wednesday, April 1, 2020 @ 9:30 a.m.~~

Monday, March 30, 2020 @ 9:30 a.m. (pending approval)

Sarasota County Administration Center

Commission Chambers, First Floor

1660 Ringling Boulevard, Sarasota, Florida

Future Authority Board Meetings

May 27, 2020 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia, Florida

August 5, 2020 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

September 30, 2020 @ 9:30 a.m. - Manatee County Administration Building, Bradenton, Florida

December 2 @ 9:30 a.m. - DeSoto County Turner Agri-Civic Center, 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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