

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

AGENDA

February 3, 2021 @ 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. 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 Bill Truex, Charlotte County
Commissioner George Kruse, Manatee County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

Patrick Lehman, Executive Director

PUBLIC COMMENTS

Any individual wishing to address the Board on an item on the Consent Agenda or Regular Agenda ("Voting Agenda Items") or an issue that does not appear on the agenda should complete a 'request to speak' card and submit it to the Authority's recording clerk prior to this Public Comments item. Each person that submits a 'request to speak' card will have three (3) minutes to address the Board. Fifteen (15) minutes is provided for this Public Comment item unless additional time is needed for individuals to address the Board on Voting Agenda Items. If the time limit is exhausted and there are still individuals that want to address the Board on non-Voting Agenda Items, the Board will entertain any remaining comments near the end of the meeting. Comments on Voting Agenda Items will be heard first.

AWARDS/RECOGNITIONS

1. Recognition of Government Finance Officers Association’s Certificate of Achievement for Excellence in Financial Reporting for FY 2019 Award
2. Public Outreach Awards
3. Resolution 2021-01 ‘Recognition of Mark Simpson for Distinguished Service to the Peace River Manasota Regional Water Supply Authority’
4. Resolution 2021-02 ‘Recognition of Kevin Morris for Distinguished Service to the Peace River Manasota Regional Water Supply Authority’
5. Resolution 2021-03 ‘Recognition of Commissioner Ken Doherty for Distinguished Service to the Region as a Member of the Peace River Manasota Regional Water Supply Authority Board of Directors’

PRESENTATIONS

1. ‘Water 101’ Peace River Manasota Regional Water Supply Authority Primer
2. Projects Update Presentation

CONSENT AGENDA

1. Minutes of December 2, 2020 Board of Directors Meeting
2. Year-End Financial Status and Semi-Annual Investment Reports for FY 2020
 - a. Receive and File Year-End Financial Status Report for FY 2020
 - b. Receive and File ‘Semi-Annual Investment Report’ [September 30, 2020]
3. FY 2022 Budget Schedule
4. Recognition of 30th Anniversary of the Peace River Facility Acquisition
5. ~~Purchase of Filter Valves and Actuators for Peace River Facility Treatment Trains 5 & 6 Rehabilitation Project (Item Removed From Agenda)~~
6. Maintenance Facility and Warehouse Construction Contract Change Order No. 2 (Project Close-Out) with L. Cobb Construction, Inc.
7. Filter Covers Construction Contract Change Order No. 1 (Project Close-Out) with Garney Construction
8. Phase 1 Regional Interconnect Construction Contract Change Order No. 2 (Project Close-Out) with Reynolds Construction

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. FP&L ‘Solar Together’ Program Update – Staff Presentation
3. FY 2020 Comprehensive Annual Financial Report and Independent Auditors’ Report
4. Strategic Plan 2021

GENERAL COUNSEL’S REPORT**EXECUTIVE DIRECTOR’S REPORT**

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 2020
3. Peace River Regional Reservoir No. 3 Project (PR3)
4. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
5. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
6. Peace River Basin Report

BOARD MEMBER COMMENTS**PUBLIC COMMENTS** *(if necessary)*

Individuals who previously submitted a 'request to speak' card to the Authority's recording clerk and there was inadequate time during the initial Public Comments item for them to speak on non-Voting Agenda Items, will be given three (3) minutes per person to speak on such item.

ANNOUNCEMENTSNext Authority Board Meeting

Wednesday, March 31, 2021 @ 9:30 a.m.
Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, Florida

Future Authority Board Meetings

June 2, 2021 @ 9:30 a.m. - Sarasota County Administration Center, Sarasota, Florida
August 4, 2021 @ 9:30 a.m. - Manatee County Administration Building, Bradenton, Florida
October 6, 2021 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia, Florida
December 1, 2021 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

ADJOURNMENT

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