

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

**AGENDA
December 7, 2022 @ 9:30 a.m.**

Manatee County Administration Center
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. 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 Bill Truex, Charlotte County, Vice Chairman
Commissioner Mike Moran, Sarasota 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

Dr. Scott Hopes, Manatee County Administrator

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.

CONSENT AGENDA

1. Minutes of the October 5, 2022 Board of Directors Meeting
2. Board of Directors Meeting Schedule for CY 2023
3. Special District Public Facilities Report (December 2022)
4. CY 2023 Peace River Hydrobiological Monitoring Program (HBMP Work Order with Janicki Environmental)
5. Procurement Policy Revision for Owner-Direct Purchase Program
6. Contract with Ovivo USA, LLC for Replacement of Solids Contact Clarifier Units at Plant 1 of the Peace River Water Treatment Facility
7. Declaration of Surplus
8. Disaster Recovery Reserve Fund Transfer

REGULAR AGENDA

1. Water Supply Conditions and Year-End Summary for FY 2022
2. Regional Integrated Loop Phase 3C Pipeline Early Procurement Package
3. Peace River Water Treatment Plant Facility Expansion Pilot Testing and Design Criteria Package Development Work Order to Brown & Caldwell
4. Water Use Permit for Brackish Groundwater Development at the Peace River Facility
5. Water Supply Project Costs, Funding Considerations, Projected Rate Impacts, and Path Forward

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for September and October 2022
3. Peace River Regional Reservoir No. 3 (PR³) Project Preliminary Design
4. Regional Integrated Loop System Phase 2B Project Progressive Design-Build
5. Regional Integrated Loop System Phase 3C Project Progressive Design-Build
6. DeSoto Booster Pumping Station Project
7. 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.

ANNOUNCEMENTS

Next Authority Board Meeting

February 8, 2023 @ 9:30 a.m.

Peace River Facility

Water Quality and Training Center

8998 SW County Rd. 769, Arcadia, Florida

Future Authority Board Meetings

April 5, 2023 @ 9:30 a.m. – Charlotte County

June 7, 2023 @ 9:30 a.m. – DeSoto County

August 2, 2023 @ 9:30 a.m. – Manatee County

October 4, 2023 @ 9:30 a.m. – Sarasota County

December 6, 2023 @ 9:30 a.m. – DeSoto County

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

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