

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

AGENDA

June 1, 2022 @ 9:30 a.m.

Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, 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

Hector Flores, Charlotte 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 April 6, 2022 Board of Directors Meeting
2. Set a Public Hearing for FY 2023 Budget for August 3, 2022
3. Receive and File Authority Financial Reports:
 - a. Mid-Year Financial Report for FY 2022
 - b. Semi-Annual Investment Report for March 31, 2022
4. Award Sludge Hauling Contract to DM Construction
5. Ratify Execution of Water Treatment Chemical Contract (Aqua Ammonia) with Tanner Industries
6. Award Belt Filter Press Rehabilitation Contract

REGULAR AGENDA

1. Water Supply Conditions
2. Strategic Plan Update
3. 5 -Year Capital Improvements Plan & 20-Year Capital Needs Assessment for 2023 to 2042
4. Water Treatment Facility Expansion Alternatives
5. Owner's Agent Selection and Professional Services Contract
6. Staff Presentation on Progressive Design Build Process

GENERAL COUNSEL'S REPORT**EXECUTIVE DIRECTOR'S REPORT****ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for March and April 2022
3. Peace River Regional Reservoir No. 3 Project (PR³) Preliminary Design
4. Peace River Regional Reservoir No. 3 (PR3) Preliminary Engineering and Third-Party Review
5. Regional Integrated Loop System Phase 2B & 2C Project
6. Regional Integrated Loop System Phase 3C Project
7. DeSoto Booster Pumping Station Project
8. Partially Treated Water Aquifer Storage and Recovery Project
9. 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.

ANNOUNCEMENTSAuthority Board Workshop

June 1, 2022, immediately following regular Board Meeting
Charlotte County Administration Center
Commission Chambers Room 119
18500 Murdock Circle, Port Charlotte, Florida

Next Authority Board Meeting

August 3, 2022 @ 9:30 a.m.
DeSoto County Administration Building, Commission Chambers, First Floor
201 East Oak Street, Arcadia, Florida

Future Authority Board Meetings

October 5, 2022 @ 9:30 a.m. – Sarasota County Administration Center, Sarasota, Florida
December 7, 2022 @ 9:30 a.m.- Manatee County Administration Center, Bradenton, Florida

ADJOURNMENT**AUTHORITY BOARD WORKSHOP (to be convened immediately following the Board Meeting)**

1. Master Water Supply Contract Revisions
2. Master Water Supply Contract 'Future Water Supply Procedure'

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