

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

**AGENDA**

**August 2, 2023 @ 9:30 a.m.**

Manatee County Administration Center  
Honorable Patricia M. Glass Chambers  
1112 Manatee Ave West, Bradenton, FL

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 Elton Langford, DeSoto County, Chairman  
Commissioner Bill Truex, Charlotte County, Vice Chairman  
Commissioner George Kruse, Manatee County  
Commissioner Mike Moran, Sarasota County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**HOST COUNTY REMARKS**

Manatee County

**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. WTPO Magazine Article

## **PUBLIC HEARING – BUDGET FOR FY 2024**

1. Open Public Hearing
2. Presentation of Budget for FY 2024
3. Public Comment
4. Close Public Hearing

## **BUDGET FOR FY 2024**

1. Adoption of Budget for FY 2024
2. Resolution 2023-07 ‘Resolution Setting Forth Rates, Fees and Charges for FY 2024’

## **CONSENT AGENDA**

1. Minutes of the June 7, 2023, Board of Directors Meeting
2. Resolution 2023-08 ‘Florida Water Professionals Month’
3. U.S. Geological Survey Joint Funding Agreement #24MCJFA104 for Monitoring in the Peace River
4. Annual Regulatory Plan 2023-2024
5. Phase 3C Regional Interconnect Easement Acquisition
6. Work Order with Johnson Engineering for Final Design and Permitting on the Peace River Facility Perimeter Security and Traffic Circulation Improvements Project
7. IRWSP 2025 Ranking Approval/Consultant Selection
8. Update on Hurricane Ian Repairs, Costs and Cost Recovery Efforts

## **REGULAR AGENDA**

1. Water Supply Conditions Report
2. Legislative Priorities for FY 2024
3. Peace River Regional Reservoir No. 3 (PR3) Design and Construction Schedule Update and State Funding Grant Award for FY 2024
4. Southwest Florida Water Management District 2025 Cooperative Funding Initiative Applications
5. Overview of Mitigation Options for the Surface Water Expansion Project
6. Salary and Compensation Study Results and Recommendations
7. PFAS Legal Services

## **GENERAL COUNSEL’S REPORT**

## **EXECUTIVE DIRECTOR’S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for May and June 2023
3. Peace River Regional Reservoir No. 3 Project (PR3) Preliminary Engineering

4. Regional Integrated Loop System Phase 2B Interconnect
5. Regional Integrated Loop System Phase 3C Interconnect
6. DeSoto Booster Pumping Station Project
7. Brackish Groundwater Reverse Osmosis Project at Peace River Facility
8. 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

October 4, 2023 @ 9:30 a.m.  
Sarasota County Administration Center  
Commission Chambers, First Floor  
1660 Ringling Boulevard, Sarasota, FL

### Future Authority Board Meetings

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

## **ADJOURNMENT**

**Visit the Business page of our website [www.regionalwater.org](http://www.regionalwater.org) to access the Agenda Packet**

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