

REVISED - 11/30/23

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

AGENDA

December 6, 2023 @ 9:30 a.m.

DeSoto County Administration Building
Commission Chambers, First Floor
201 East Oak Street, Arcadia, 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. 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 Joe Tiseo, Charlotte County
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

Mandy Hines, DeSoto 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.

AWARDS/RECOGNITIONS

1. Employee Service Awards
2. Government Finance Officers Association Certificate of Achievement Award

CONSENT AGENDA

1. Minutes of the October 4, 2023 Board of Directors Meeting
2. Board of Directors Meeting Schedule for CY 2024
3. Special District Public Facilities Report (December 2023)
4. CY 2024 Peace River Hydrobiological Monitoring Program (HBMP Work Order with Janicki Environmental)
5. Purchase of Replacement Air Compressor for Reservoir No. 2
6. Contract for ASR WF#1 Chemical Feed Improvements
7. Purchase and Installation of Construction Trailer for Temporary Water Resources Offices
8. Work Order for Site Remediation on RV Griffin Reserve
9. Reservoir No. 2 Trash Rack and Staff Gauge Refurbishment
10. Hurricane Ian Damage Repair Update

REGULAR AGENDA

1. Water Supply Conditions and Year-End Summary for FY 2023
2. Construction Manager at Risk Contract with Archer Western for PR3 Project Components
3. Agreement Between Florida Department of Environmental Protection and the Authority for Dam Safety Review by Independent Consultant
4. PR3 Project Mitigation and Future RV Griffin Land Use Considerations
5. Brackish Groundwater Supply Project Update
6. Regional Integrated Loop Phase 2B Interconnect Project – Revise Interlocal Agreement and Guaranteed Maximum Price

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

~~ELECTION OF OFFICERS~~

- ~~1. Election of Chairman and Vice Chairman for 2024~~

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for September and October 2023
3. Peace River Regional Reservoir No. 3 (PR3) Project
4. Regional Integrated Loop System Phase 2B Interconnect Project
5. Regional Integrated Loop System Phase 3C Interconnect Project
6. DeSoto Booster Pumping Station Project
7. Brackish Groundwater Reverse Osmosis Project at the 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 (Pending Board Approval)

February 07, 2024 @ 9:30 a.m.

Peace River Facility

Water Quality and Training Center

8998 SW County Rd. 769, Arcadia, Florida

Future Authority Board Meetings

ADJOURNMENT

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

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