

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

AGENDA

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

Peace River Facility
Water Quality & Training Center
8998 SW County Road 769 (Kings Highway), Arcadia, FL 34269

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 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

Mike Coates, 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. Employee Service Recognition Awards
2. Recognition of Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for FY 2021 Award
3. Florida Section/American Water Works Association (AWWA) Awards

CONSENT AGENDA

1. Minutes of the December 7, 2022, Board of Directors Meeting
2. Year-End Financial Status and Semi-Annual Investment Reports for FY 2022
 - a. Receive and File Year-End Financial Status Report for FY 2022
 - b. Receive and File 'Semi-Annual Investment Report' [September 30, 2022]
3. Approve First Amendment to SWFWMD Co-Funding Agreement # 22CF0003723 (DeSoto Booster Station Project)
4. Change Order No. 3 (Project Close-Out) for Trains 5 and 6 Rehabilitation Project at the Peace River Facility

REGULAR AGENDA

1. Water Supply Conditions Report
2. FY 2022 Annual Comprehensive Financial Report and Independent Auditors' Report
3. Hurricane Ian Damage and Repair Update
4. FY 2023 Budget Amendment Preview
5. FY 2024 Budget - Schedule and Budget Considerations
6. CIP Grant Funding Update
7. Regional Integrated Loop Phase 3C Interconnect – Update on Early Procurement of Materials

GENERAL COUNSEL'S REPORT

1. Master Water Supply Contract Revisions

EXECUTIVE DIRECTOR'S REPORT

1. Legislative Update

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 2022
3. Peace River Regional Reservoir No. 3 Project (PR³) Feasibility Study
4. Regional Integrated Loop System Phase 2B Interconnect
5. Regional Integrated Loop System Phase 3C Interconnect
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

April 5, 2023 @ 9:30 a.m.
Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, Florida

Future Authority Board Meetings

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

ADJOURNMENT

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

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