

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

AGENDA

June 7, 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 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.

CONSENT AGENDA

1. Minutes of the April 5, 2023, Board of Directors Meeting
2. Set a Public Hearing for FY 2024 Authority Budget for August 2, 2023
3. Mid-Year Financial Status and Semi-Annual Investment Reports for FY 2023
4. Resolution 2023-06 Approving First Amendment to Authority Revolving Credit Agreement Dated October 7, 2022 with PNC Bank National Association
5. Authority Investment Policy Revisions
6. Phase 3C Regional Interconnect – Second Amendment to Resolution 2022-03
7. Phase 3C Regional Interconnect – Purchase of Pipeline Easements
8. Peace River Intake Area Re-Dredging Due to Hurricane Ian - Work Order to Westra Construction
9. Request for Redistribution System Pool Water by Sarasota County
10. Declaration of Surplus

REGULAR AGENDA

1. Water Supply Conditions Report
2. Legislative Update
3. 5-Year Capital Improvement Plan & 20-Year Capital Needs Assessment (2024-2043)
4. Contract, Scope and Fee with Carollo Engineers for Preliminary Design and Testing for Peace River Brackish Groundwater Supply Project
5. Updated Feasibility of Solar Power Options at the Peace River Facility
6. Repair of Damage from Hurricane Ian to Reservoir No. 2 Soil Cement
7. Peace River Regional Reservoir No. 3 (PR3) – Design & Construction Schedule Update

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for March and April 2023
3. Peace River Regional Reservoir No. 3 Project (PR3) Preliminary Design
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

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

Manatee County Administration Center

Honorable Patricia M. Glass Chambers

1112 Manatee Ave West, Bradenton, FL

Future Authority Board Meetings

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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