

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

**AGENDA**

**October 4, 2023 @ 9:30 a.m.**

Sarasota County Administration Center  
Commission Chambers, First Floor  
1660 Ringling Boulevard, Sarasota, 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**

Jonathan Lewis, Sarasota 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 August 2, 2023, Board of Directors Meeting
2. Projects for State of Florida Grant Funding (Local Funding Initiatives)
3. Update on Hurricane Ian Repairs, Costs and Cost Recovery Efforts
4. Disbursement of Funds for FY 2023 Debt Service Coverage Payments

## **REGULAR AGENDA**

1. Water Supply Conditions Report
2. Peace River Reservoir No. 3 Project, Work Order No. 3 - Final Design and Permitting
3. Professional Construction Manager at Risk (CMAR) Services for the PR3 Pumping and Conveyance Facilities
4. Peace River Water Treatment Plant Expansion Pilot Testing Results and Recommendations
5. Contract, Scope and Fee with Carollo Engineers for Integrated Regional Water Supply Plan 2025

## **CHAIRMAN'S REPORT**

1. Annual Review of Executive Director

## **GENERAL COUNSEL'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for July and August 2023
3. Peace River Regional Reservoir No. 3 Project (PR3)
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 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**

Friends of Peace Water BBQ  
November 3, 2023 @ 11:30 a.m.

Peace River Facility Ranch House  
8998 SW County Road 769, Arcadia, FL 34269

Next Authority Board Meeting

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

DeSoto County Administration Building  
Commission Chambers, First Floor  
201 East Oak Street, Arcadia, FL

**ADJOURNMENT**

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

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