

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

**AGENDA
April 12, 2017 @ 9:30 a.m.**

DeSoto County Administrative Building
Commission Chambers, First Floor
201 East Oak Street, Arcadia, Florida

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 Alan Maio, Sarasota County, Chairman
Commissioner Elton A. Langford, DeSoto County, Vice Chairman
Commissioner Betsy Benac, Manatee County
Commissioner Christopher G. Constance, Charlotte County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

PUBLIC COMMENTS

Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any agenda item or non-agenda issue should complete a 'request to speak' card and hand to the recording secretary.

RESOLUTIONS/PRESENTATIONS

1. Recognition of Commissioner Constance for his service as Chair for 2016
2. Employee Service Recognition
3. Video Awards

TENTATIVE BUDGET FOR FY 2018

1. Tentative Budget for FY 2018
2. Resolution 2017-01 'Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2018'

CONSENT AGENDA

1. Minutes of February 1, 2017 Board of Directors Meeting
2. Resolution 2017-02 'Recognition of the Month of April as Water Conservation Month'

3. Resolution 2017-03 'Recognition of National Drinking Water Week'
4. Award Contracts for Purchase of Water Treatment Chemicals
5. Novation of Contract from MWH Americas, Inc., to Stantec Consulting Services, Inc.
6. Approve Work Order to Janicki Environmental for HBMP 2016 Comprehensive Summary Report
7. Ratify Authorization for Emergency Repair of ASR-To-Raw Water Interconnect Piping
8. Administrative Office Lease

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Strategic Plan Implementation Process
3. Alternative Energy Investigation for the Peace River Facility

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for January and February 2017
3. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
4. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
5. Partially Treated Water Aquifer Storage & Recovery Pilot Testing
6. Peace River Facility Water Use Permit Modification/Renewal
7. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Friends of Peace Water, Inc. Annual BBQ

Friday, May 19, 2017 @ 11:30 - Peace River Facility

Next Authority Board Meeting

Wednesday, June 7, 2017 @ 9:30 a.m.
Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, Florida

Future Authority Board Meetings

August 2, 2017 @ 9:30 a.m. – Sarasota County Administration Center, Sarasota, Florida
October 4, 2017 @ 9:30 a.m. – Manatee County Administrative Center, Bradenton, Florida
December 6, 2017 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, Florida

ADJOURNMENT