

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

**AGENDA
February 25, 2016 @ 4:00 p.m.**

Southwest Florida Water Management District
Sarasota Service Office
6750 Fruitville Road, Sarasota, Florida 34240

All meetings are open to the public

Commissioner Christopher G. Constance, Charlotte County, Chair
Commissioner Alan Maio, Sarasota County, Vice Chair
Commissioner Elton A. Langford, DeSoto County
Commissioner John R. Chappie, Manatee 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.

AGENDA

1. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]
 - a. Interlocal Agreement Between Peace River Manasota Regional Water Supply Authority and DeSoto County for the Phase 1 Regional Interconnect
 - b. Cooperative Funding Agreement Between the Southwest Florida Water Management District and Peace River Manasota Regional Water Supply Authority for Phase 1 Regional Interconnect (P000)
 - c. Contract for Professional Engineering Services for Design and Construction Management/Inspection for Regional Integrated Loop System Phase 1 Interconnect with King Engineering Associates, Inc.
 - d. Work Order No. 1 ‘Phase 1 Interconnect Preliminary Design Services’ with King Engineering Associates, Inc.

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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

ANNOUNCEMENTSNext Authority Board Meeting

Wednesday, April 6, 2016 @ 9:30 a.m.

Manatee County Administrative Center

Commission Chambers, First Floor

1112 Manatee Avenue West, Bradenton, Florida

Future Authority Board Meetings

June 1, 2016 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, Florida

ADJOURNMENT

Visit our website at www.regionalwater.org click on Agency/Board Meetings for Agenda Packet

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202. 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.