

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

AGENDA

January 28, 2016 @ 9:30 a.m.

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

All meetings are open to the public

Commissioner John R. Chappie, Manatee County, Chair
Commissioner Christopher G. Constance, Charlotte County, Vice Chair
Commissioner Alan Maio, Sarasota County
Commissioner Elton A. Langford, DeSoto 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 issue should complete a ‘request to speak’ card and hand to the recording secretary.

HOST ADMINISTRATOR REMARKS

Patrick Lehman, PRMRWSA Executive Director

ELECTION OF OFFICERS

CONSENT AGENDA

1. Minutes of December 2, 2015 Board of Directors meeting
2. Property Insurance Renewal for Authority Facilities
3. Award Contract to Crom Engineering and Construction Services for ‘Plant 2 Concrete Coatings Restoration Project’
4. Extension of Agreement for General Land Management Services with Natural Resources LLC
5. Piggy-Back on Charlotte County Contract with Page Mechanical Group, Inc. for HVAC Services
6. Year-End Financial Status and Semi-Annual Investment Reports for FY 2015
 - a. Receive and File Year-End Financial Status Report for FY 2015
 - b. Receive and File ‘Semi-Annual Investment Report’ [September 30, 2105]
7. Disbursement of Funds to Authority Customers for FY 2015 Debt Service Coverage Payments

REGULAR AGENDA

1. Water Supply Conditions
2. ‘Peace River Manasota Regional Water Supply Authority FY2015 Financial Statements and Independent Audit Report’

3. Procurement Policy Revision to Chapter 5, Section 5.4 'Acquisition of Professional Architectural, Engineering, Landscape Architectural or Surveying and Mapping Services'
4. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]
 - a. Project Funding
 - b. Contract for Professional Engineering Services for Design and Construction Management/Inspection for Regional Integrated Loop System Phase 1 Interconnect with King Engineering Associates, Inc.
 - c. Work Order No. 1 'Phase 1 Interconnect Preliminary Design Services' with King Engineering Associates, Inc.
5. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
 - a. Authorize Funds from Sarasota County "Project Savings" for Preliminary Design Services
 - b. Submit Out-of-Cycle Funding Request to SWFWMD for Phase 3B Preliminary Design Services in FY 2016
6. SWFWMD FY 2017 Cooperative Funding Applications Ranking
7. Budget Process for FY 2017
8. Strategic Plan Implementation Process
9. Legislative Update

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 2015
3. Peace River Basin Report

FACILITY TOUR

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next 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.
