

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

**AGENDA**

**October 5, 2016 @ 9:30 a.m.**

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

**All meetings are open to the public**

Commissioner Christopher G. Constance, Charlotte County, Chairman  
Commissioner Alan Maio, Sarasota County, Vice Chairman  
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.**

**RESOLUTIONS/PRESENTATIONS**

1. Employee Service Recognition

**CONSENT AGENDA**

1. Minutes of July 28, 2016 Board of Directors Meeting
2. Annual Regulatory Plan 2016-2017
3. ‘Classification & Pay Plan’ Pay Range Indexing
4. Award Contract for Peace River Intake Dredge Project to Marine Contracting Group Inc.
5. Letter of appreciation to Linda Stewart for service to the Authority
6. Letter of appreciation to Wendy Griffin for service on the SWFWMD Governing Board
7. Letter of appreciation to Thomas Bronson for service on the SWFWMD Governing Board

## REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. MBDV P.A. Agreement for General Counsel Services First Amendment
3. State Lobbyist Services Selection
4. Southwest Florida Water Management District FY 2018 Cooperative Funding Applications
  - a. Regional Integrated Loop System – Phase 3B Interconnect [SR 681 to Clark Road]
  - b. Regional Integrated Loop System – Phase 3D Interconnect [Fruitvale Road to Manatee County]
  - c. Regional Integrated Loop System – Phase 4 Interconnect [Burnt Store WTP to Phase 1A]
  - d. Partially Treated Aquifer Storage and Recovery
5. Partially Treated Water Aquifer Storage & Recovery (ASR) Concept
  - a. Project Status Report
  - b. Work Order No. 16-04 ‘Partially Treated Surface Water ASR Pilot Study’ with CH2M
6. Annual Review of Executive Director

## GENERAL COUNSEL’S REPORT

## EXECUTIVE DIRECTOR’S REPORT

1. Legislative Priorities for 2017 [Draft]
2. Orange Hammock Ranch Conservation – Update
3. Fitch Ratings Reaffirmation of bond rating ‘AA-‘
4. Imagine a Day Without Water

## ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for July and August 2016
3. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]
4. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
5. Peace River Basin Report

## BOARD MEMBER COMMENTS

## PUBLIC COMMENTS

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## ANNOUNCEMENTS

### Next Authority Board Meeting

Wednesday, December 7, 2016 @ 9:30 a.m.  
Manatee County Administrative Center  
Commission Chambers, First Floor  
1112 Manatee Avenue West, Bradenton, Florida

## ADJOURNMENT

Visit our website at [www.regionalwater.org](http://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.