

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

AGENDA

February 1, 2017 @ 9:30 a.m.

Peace River Facility
Water Quality & Training Facility
8998 SW County Road 769 (Kings Highway), 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 Christopher G. Constance, Charlotte County, Chairman
Commissioner Alan Maio, Sarasota County, Vice Chairman
Commissioner Elton A. Langford, DeSoto County
Commissioner Betsy Benac, 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.

ELECTION OF OFFICERS

CONSENT AGENDA

1. Minutes of December 7, 2016 Board of Directors Meeting
2. Year-End Financial Status and Semi-Annual Investment Reports for FY 2016
 - a. Receive and File Year-End Financial Status Report for FY 2016
 - b. Receive and File 'Semi-Annual Investment Report' [September 30, 2106]
3. Property Insurance Renewal for Authority Facilities
4. Administrative Office Lease Renewal
5. Settlement Agreement and General Release (PRMRWSA and former employee)
6. Letter of Appreciation to Michael Moran for Service on the SWFWMD Governing Board

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. 'Peace River Manasota Regional Water Supply Authority FY 2016 Financial Statements and Independent Audit Report'

3. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
 - a. Phase 1 Interconnect Project Update
 - b. Basis of Design Report – Receive and File
 - c. Work Order No. 2 ‘Phase 1 Interconnect Final Design, Permitting and Bid Phase Services’ with King Engineering Associates, Inc.
4. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
 - a. Phase 3B Interconnect Project Update
 - b. Basis of Design Report – Receive and File
 - c. Work Order No. 2 ‘Phase 3B Interconnect Final Design, Permitting and Bid Phase Services’ with King Engineering Associates, Inc.
5. Strategic Plan Implementation Process
6. Peace River Facility Water Use Permit Modification/Renewal
7. Budget Process for FY 2018

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 2016
3. Partially Treated Water Aquifer Storage & Recovery Pilot Testing
4. Peace River Basin Report

FACILITY TOUR

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, April 12, 2017 @ 9:30 a.m.
DeSoto county Administration Building
Commission Chambers, First Floor
201 East Oak Street, Arcadia, Florida

Future Authority Board Meetings

June 7, 2017 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte, Florida
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

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