

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

**AGENDA  
April 4, 2018 @ 9:30 a.m.**

Charlotte County Administration Center  
Commission Chambers, Room 119  
18500 Murdock Circle, Port Charlotte, 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](http://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 Langford, DeSoto County, Vice Chairman  
Commissioner Ken Doherty, Charlotte County  
Commissioner Priscilla Trace, Manatee County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

1. Special welcome to the Honorable Michael Grant, State Representative (District 75) with remarks to the Board

**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 it to the recording clerk.

**RESOLUTIONS/PRESENTATIONS**

1. Recognition of Kevin Morris 'Government Engineer of the Year 2018' award - presented by the SunCoast Branch of the American Society of Civil Engineers

**TENTATIVE BUDGET FOR FY 2019**

1. Tentative Budget for FY 2019
2. Resolution 2018-4 'Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2019'

## **CONSENT AGENDA**

1. Minutes of February 2, 2018 Board of Directors Meeting
2. Resolution 2018-5 'Recognition of the Month of April as Water Conservation Month'
3. Resolution 2018-6 'Recognition of National Drinking Water Week'
4. Consultant Ranking for 'Integrated Regional Water Supply Plan 2020'
5. Approve Cooperative Funding Agreement 17CF0001141 with SWFWMD for Integrated Regional Water Supply Master Plan 2020
6. Award Contracts for Purchase of Water Treatment Chemicals
7. Award Work Order to Halfacre Construction for Original Operations Building 1<sup>st</sup> Floor Renovation
8. Approve Piggyback on Charlotte County Contract with Air Mechanical and Services Corporation for HVAC Services
9. State Legislators' Recognition and Appreciation of Service to the Region
10. Withdrawal of three (3) SWFWMD FY 2019 Cooperative Funding Initiative Applications
  - a. PRMRWAS Regional Integrated Loop System Phase 4 – Segment 1 (N874)
  - b. PRMRWSA Bachman Regional Pumping and Storage Facility (N994)
  - c. PRMRWSA Regional Integrated Loop System Phase 2B (Q032)
11. Pre-Qualification of Contractors for the Regional Integrated Loop Phase 1 and Phase 3B Pipeline Projects.

## **REGULAR AGENDA**

1. Water Supply Conditions – Staff Presentation
2. Legislative Session Wrap-Up

## **GENERAL COUNSEL'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

1. Peace River Facility Water Use Permit Modification/Renewal Update
2. Orange Hammock Ranch Update

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for January and February 2018
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
6. Peace River Facility Water Use Permit Renewal/Modification
7. Peace River Facility Aquifer Storage & Recovery Operating Permit Renewal
8. Peace River Basin Report

## **BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

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## ANNOUNCEMENTS

Board Workshop immediately following in Room #106-B  
Friends of Peace Water, Inc. Annual BBQ  
Friday, April 27, 2018 @ 11:30 a.m. – Peace River Facility

Next Authority Board Meeting  
Wednesday, May 30, 2018 @ 9:30 a.m.  
Manatee County Administration Center  
Commission Chambers  
1112 Manatee Ave West, Bradenton, Florida

Future Authority Board Meetings  
July 25, 2018 @ 9:30 a.m. – Sarasota County Administration Center, Sarasota, Florida  
October 3, 2018 @ 9:30 a.m. - DeSoto County Administrative Building, Arcadia, Florida  
December 5, 2018 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

## ADJOURNMENT

**Visit the Board Meetings page of our website [www.regionalwater.org](http://www.regionalwater.org) to access the Agenda Packet**

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