

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

AGENDA

December 5, 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. 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 A. 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

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. Employee Service Recognition

CONSENT AGENDA

1. Minutes of October 3, 2018 Board of Directors Meeting
2. Minutes of October 3, 2018 Board Workshop
3. Board of Directors' Meeting Schedule for Calendar Year 2019
4. Salary Survey Market Analysis
 - a. Consultant's Findings and Recommendations (The Archer Company, October 2018)
 - b. Authority Pay Plan Revisions
5. Authority Procurement Policy Revisions
6. Declaration of Surplus

7. Interlocal Agreement for Phase 1 Interconnect Between Peace River Manasota Regional Water Supply Authority and the City of Punta Gorda - Amendment 1
8. Closed Door Attorney – Client Session pursuant to Section 286.011(8), Florida Statutes, on December 5, 2018 @ 11:30 a.m. (or as soon thereafter) in Charlotte County Board Conference Room to discuss settlement negotiations and/or strategy related to litigation expenditures covering the DOAH hearing captioned Polk Regional Water Cooperative (Case No. 18-3276), Polk County (Case No. 18-3278), City of Bartow (Case No. 18-3280), City of Ft. Meade (Case No. 18-3282), City of Lakeland (Case No. 18-3283) City of Wauchula (Case No. 18-3288) and City of Winter Haven (Case No. 18-3289) vs. Peace River Manasota Regional Water Supply Authority and Southwest Florida Water Management District.

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
 - a. Award contract to Reynolds Construction for Construction of the Phase 1 Regional Interconnect for an amount not-to-exceed \$8,228,000
 - b. Approve Work Order No. 3 to King Engineering Associates for Construction Phase Services on the Phase 1 Interconnect for an amount not-to-exceed \$897,470
 - c. Approve Negotiated Settlements on Four Properties for the Phase 1 Interconnect
3. Lakewood Ranch Administrative Office Building Acquisition
4. Legislative Priorities for 2019
5. Environmental Stewardship Programs – Staff Presentation
6. Rate Consultant Presentation and Board Discussion

RECESS BOARD OF DIRECTORS MEETING

Board of Directors meeting will recess for closed door attorney-client session.

RECONVENE BOARD OF DIRECTORS MEETING

GENERAL COUNSEL’S REPORT

1. Peace River Facility Water Use Permit Modification/Renewal Litigation

EXECUTIVE DIRECTOR’S REPORT

CHAIRMAN’S REPORT

1. Executive Director Employment Agreement Amendment

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for September and October 2018
3. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
4. Regional Integrated Loop System Phase 1 Interconnect [U.S. 17 to Punta Gorda]
5. Partially Treated Water Aquifer Storage & Recovery
6. Peace River Facility ASR Operating Permit Renewal
7. Water Supply Master Plan 2020
8. Peace River Basin Report

BOARD MEMBER COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, February 6, 2019 @ 9:30 a.m.

Peace River Facility

Water Quality/Training Facility

8998 SW County Road 769 (Kings Highway), Arcadia, Florida

ADJOURNMENT

Visit the Board Meetings page of our website www.regionalwater.org to access the Agenda Packet

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