

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

AGENDA

October 3, 2018 @ 9:30 a.m.

DeSoto County Administration Building
Commission Chambers, First Floor
201 East Oak Street, 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 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

HOST COUNTY REMARKS

Mandy Hines, DeSoto County Administrator

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
2. Recognition of Kevin Morris certification as Public Works Executive by the American Public Works Association

CONSENT AGENDA

1. Minutes of July 25, 2018 Board of Directors Meeting
2. Transfer of Funds from the General Fund to Utility Reserve Fund
3. Disbursement of Funds for FY 2018 Debt Service Coverage Payments

4. Consultant Ranking and Agreement for Professional Services Related to the Maintenance Facility Project Construction Phase Services
5. Letter of appreciation to Michael Babb for service on the SWFWMD Governing Board
6. Southwest Florida Water Management District FY 2020 Cooperative Funding Initiative Applications
 - a. Partially Treated Water Aquifer Storage and Recovery Project
 - b. Regional Loop Phase 3B Interconnect
7. First Amendment to Agreement for State Lobbyist Services with Diane R. Salz Governmental Consulting
8. Fourth Amendment to Agreement for General Counsel Services with Manson Bolves Donaldson Varn, P.A.
9. Work Order to Hazen and Sawyer for Water Quality Master Plan
10. Closed Door Attorney – Client Session pursuant to Section 286.011(8), Florida Statutes, on October 3, 2018 @ 11:30 a.m. (or as soon thereafter) in DeSoto 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. Annual Review of Executive Director

GENERAL COUNSEL’S REPORT

1. Peace River Facility Water Use Permit Modification/Renewal
2. Phase 1 Regional Interconnect Property Acquisition

EXECUTIVE DIRECTOR’S REPORT

1. Lakewood Ranch Administrative Office Negotiation Update

ROUTINE STATUS REPORTS

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

RECESS BOARD OF DIRECTORS MEETING

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

RECONVENE BOARD OF DIRECTORS MEETING

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, December 5, 2018 @ 9:30 a.m.
Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, Florida

ADJOURNMENT

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

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