

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

AGENDA

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

Peace River Facility
Water Quality Training Facility
8998 SW County Road 769, 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

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.

ELECTION OF OFFICERS

General Counsel Doug Manson

RESOLUTIONS/PRESENTATIONS

1. Employee Service Recognition
2. Recognition of State Champion BBQ Team

CONSENT AGENDA

1. Minutes of December 5, 2018 Board of Directors Meeting
2. Minutes of December 19, 2018 Board of Directors Special Meeting
3. Year-End Financial Status and Semi-Annual Investment Reports for FY 2018
 - a. Receive and File Year-End Financial Status Report for FY 2018
 - b. Receive and File 'Semi-Annual Investment Report' [September 30, 2108]

4. Property Insurance Renewal for Authority Facilities
5. Withdraw FY 2020 Cooperative Funding Application for Partially Treated Water Aquifer Storage and Recovery Project at the Peace River Facility
6. Award Contract for 'Phase 2 River Intake Dredge Project' to Marine Contracting Group Inc.
7. Novation of Professional Services Contract from Leggette, Brashears and Graham, Inc. to WSP USA
8. Resolution No. 2019-01 Authorizing the Issuance of a Bank Note Not-To-Exceed \$2,000,000

REGULAR AGENDA

1. Water Supply Conditions
2. Solar Together – an FP&L Shared Solar Program
3. ASR Operations Permit Application Update
4. FY 2018 Comprehensive Annual Financial Report and Independent Auditors' Report
5. Budget Process for FY 2020
6. CIP Funding Update and Discussion

GENERAL COUNSEL'S REPORT

1. Peace River Facility Cooperation Settlement Agreement Update

EXECUTIVE DIRECTOR'S REPORT

1. Legislative Update

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 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. Water Supply Master Plan 2020
7. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, April 3, 2019 @ 9:30 a.m.
Manatee County Administration Center
Patricia M. Glass Commission Chambers
1112 Manatee Ave. West, Bradenton, FL

BBQ and Facility Tours

Friends of Peace Water will be hosting lunch featuring the Authority's awarding winning Barbeque team immediately following the Board meeting. Tours of the Peace River Facility will be available.

Future Authority Board Meetings

May 29, 2019 @ 9:30 a.m. - Sarasota County Administration Center, Sarasota, Florida

July 31, 2019 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia, Florida

October 2, 2019 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

December 4 @ 9:30 a.m. - Manatee County Administrative Center, Bradenton, Florida

ADJOURNMENT

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

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