

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

AGENDA

October 2, 2019 @ 9:30 a.m.

Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, Florida

REVISED 09/30/19

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 Elton Langford, DeSoto County, Chairman~~ Commissioner J.C. Deriso, DeSoto County
Commissioner Ken Doherty, Charlotte County, Vice Chairman
Commissioner Priscilla Trace, Manatee County Commissioner
Commissioner Alan Maio, Sarasota County Commissioner

CALL TO ORDER

INVOCATION

Douglas Manson

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

Ray Sandrock, Charlotte 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: Kevin Morris 20 Years

CONSENT AGENDA

1. Minutes of July 31, 2019 Board of Directors Meeting
2. Disbursement of Funds for FY 2019 Debt Service Coverage Payments

3. Second Amendment to Agreement for State Lobbyist Services with Diane R. Salz Governmental Consulting
4. Fifth Amendment to Agreement for General Counsel Services with Manson Bolves Donaldson Varn, P.A.
5. 'Classification & Pay Plan' Salary Range Indexing
6. Piggy-Back City of Sarasota Contract with Benchmark EnviroAnalytical Inc. for Water Quality Analysis
7. Maintenance Facility and Warehouse Construction Contract Change Order No. 1 for Additional Time
8. Phase 1 Regional Interconnect Change Order No. 1 for Additional Time.
9. Phase 2 Peace River Dredging Project Final Change Order and Project Close-Out
10. First Amendment to Partially Treated Water ASR Cooperative Funding Agreement 18CF0000854 with SWFWMD
11. Authority Budget Policies Revisions
12. Legislative Priorities for 2020
13. Southwest Florida Water Management District FY 2021 Cooperative Funding Initiative Applications
 - a. Partially Treated Water Aquifer Storage and Recovery Project
 - b. Regional Loop Phase 3B Interconnect
 - c. Peace River Reservoir No. 3 Siting and Feasibility Study
 - d. Regional Integrated Loop System Phase 3C Interconnect Routing and Feasibility Study
 - e. Southern Regional Loop (Segments 2B & 2C) Routing and Feasibility Study

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Projects Update – Staff Presentation
3. Manatee/Sarasota Water Sales Agreement
4. ~~Annual Review of Executive Director~~ Deferred until December 4, 2019 Meeting

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for July and August 2019
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 Aquifer Storage & Recovery Operating Permit Renewal
7. Filter Covers Project at Peace River Facility
8. Maintenance Facility & Warehouse Construction
9. Integrated Regional Water Supply Master Plan 2020
10. Peace River Basin Report

BOARD MEMBER COMMENTS

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ANNOUNCEMENTS

Wednesday, December 4, 2019 @ 9:30 a.m.
Manatee County Administration Center
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Ave West, Bradenton, Florida

ADJOURNMENT

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

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