

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

**AGENDA
August 5, 2020 @ 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 Ken Doherty, Charlotte County, Chairman
Commissioner Priscilla Trace, Manatee County, Vice Chairman
Commissioner Alan Maio, Sarasota County
Commissioner Elton Langford, DeSoto County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

PUBLIC COMMENTS

Any individual wishing to address the Board on an item on the Consent Agenda, Regular Agenda, or Budget Hearing for FY 2021 ("Voting Agenda Items") or an issue that does not appear on the agenda should complete a 'request to speak' card and submit it to the Authority's recording clerk prior to this Public Comments item. Each person that submits a 'request to speak' card will have three (3) minutes to address the Board. Fifteen (15) minutes is provided for this Public Comment item unless additional time is needed for individuals to address the Board on Voting Agenda Items. If the time limit is exhausted and there are still individuals that want to address the Board on non-Voting Agenda Items, the Board will entertain any remaining comments near the end of the meeting. Comments on Voting Agenda Items will be heard first.

RESOLUTIONS/PRESENTATIONS

None

PUBLIC HEARING – BUDGET FOR FY 2021

1. Open Public Hearing
2. Presentation of Budget for FY 2021
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2021

1. Adoption of Budget for FY 2021
2. Resolution 2020-04 'Resolution Setting Forth Rates, Fees and Charges for FY 2021'

CONSENT AGENDA

1. Minutes of May 27, 2020 Board of Directors Meeting
2. Resolution 2020-05 'Florida Water Professionals Month'
3. U.S. Geological Survey Joint Funding Agreement #21MCJFA0103
4. Annual Regulatory Plan 2020-2021
5. Authority Budget Policies Revision
6. Transfer Funds from General Fund to Disaster Recovery Reserve in the Amount of \$500,000
7. Consultant Ranking for the Peace River Hydrobiological Monitoring Program (HBMP)
8. Construction Contract for 25kV Main Power Switchgear Replacement Project
9. Purchase Order to Charlotte County for Relocating Phase 1A Pipeline Along Sandhill Blvd.

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Peace River Regional Reservoir No. 3 Project (PR³) Consultant Contract
3. Integrated Regional Water Supply Plan 2020
4. Water Quality Master Plan
5. Bond Series 2010A and 2010B Refunding Opportunities

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 2020
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. Filter Covers Project at Peace River Facility
6. Maintenance Facility & Warehouse Construction
7. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS *(if necessary)*

Individuals who previously submitted a 'request to speak' card to the Authority's recording clerk and there was inadequate time during the initial Public Comments item for them to speak on non-Voting Agenda Items, will be given three (3) minutes per person to speak on such item.

ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, September 30, 2020 @ 9:30 a.m.
Manatee County Administration Center
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Ave West, Bradenton, Florida

Future Authority Board Meetings

December 2 @ 9:30 a.m. - DeSoto County Turner Agri-Civic Center, Arcadia, Florida

ADJOURNMENT

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

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