

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

**AGENDA**

**December 2, 2020 @ 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](http://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 Alan Maio, Sarasota County, Vice Chairman  
Commissioner Elton Langford, DeSoto County  
Commissioner \_\_\_\_\_, 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**

Any individual wishing to address the Board on an item on the Consent Agenda or Regular Agenda ("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**

1. Employee Service Recognition

**CONSENT AGENDA**

1. Minutes of September 30, 2020 Board of Directors Meeting
2. Minutes of September 30, 2020 Board of Directors Workshop
3. Board of Directors' Meeting Schedule for Calendar Year 2021
4. Agreement and Work Order No. 1 with Kimley Horn Associates for Feasibility and Routing Study for Phase 2B/2C Regional Integrated Loop Pipeline Project
5. Agreement and Work Order No. 1 with Wade Trim for Feasibility and Routing Study for Phase 3C Regional Integrated Loop Pipeline Project
6. Amendment No. 2 of Work Order No. 3 for Ardurra - Phase 1 Interconnect Construction Phase Services
7. DeSoto Meter Reconfiguration Project Contract Change Order No. 1 (Project Close-Out) with CenState Contractors, Inc.
8. SWFWMD Cooperative Funding Agreement for Peace River Reservoir No. 3 Project (PR<sup>3</sup>) Siting and Feasibility Study
9. SWFWMD Cooperative Funding Agreement for Phase 3C Integrated Loop Routing and Feasibility Study
10. SWFWMD Cooperative Funding Agreement for Phase 2B/2C (Southern Loop) Integrated Loop Routing and Feasibility Study
11. Withdraw FY 2022 SWFWMD Cooperative Initiative Funding Application for Peace River Reservoir No. 3 (PR3) Siting and Feasibility Study
12. Compliance with Resolution 2019-05 for Exceedance of Water Allocation by Sarasota County in FY 2020
13. Special District Public Facilities Report (December 2020)
14. Electronic Media Policy
15. Purchase Order with Ovivo USA, LLC for Purchase and Installation of Sludge Thickener Rake
16. Amend Purchase Order to Charlotte County for Relocating Phase 1A Pipeline Along Sandhill Blvd.

**REGULAR AGENDA**

1. Water Supply Conditions and FY 2020 Summary – Staff Presentation
2. Bond Series 2020 – Summary Report
3. Legislative Priorities for 2021
4. Strategic Plan Update – Staff Presentation
5. Peace River Regional Reservoir No. 3 Project (PR3) – Staff Presentation

**GENERAL COUNSEL'S REPORT****EXECUTIVE DIRECTOR'S REPORT**

1. Southwest Florida Water Management District 2020 Florida Forever Work Plan

**ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for September and October 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

**ELECTION OF OFFICERS FOR 2021**

1. Election of Chairman and Vice Chairman

**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, February 3, 2021 @ 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](http://www.regionalwater.org) to access the Agenda Packet