

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

AGENDA

September 30, 2020 @ 9:30 a.m.

Bradenton Area Convention Center
Long Boat Key Room
One Haben Boulevard, Palmetto, 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

HOST COUNTY REMARKS

Cheri Coryea, Manatee 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. Remembrance of the Honorable Patricia Glass

CONSENT AGENDA

1. Minutes of August 5, 2020 Board of Directors Meeting
2. Disbursement of Funds for FY 2020 Debt Service Coverage Payments
3. Agreement for General Counsel Services with Manson Bolves Donaldson Varn, P.A.
4. "Classification & Pay Plan" Pay Range Indexing
5. Declaration of Surplus
6. Piggy-Back on Sarasota County Contract with Shenandoah General Construction LLC. for Cure In Place Culvert Relining
7. Hydrobiological Monitoring Program Agreement for Environmental Services with Janicki Environmental, Inc.
8. Approve Firms for 'General Professional Engineering Services'
9. Approve Firms for 'General Environmental Services'
10. Approve Firms for 'General Hydrologic Services'
11. Approve Firms for 'General Surveying Services'
12. Consultant Ranking for Feasibility and Routing Study for Phase 2B/2C Regional Integrated Loop Pipeline Project
13. Consultant Ranking for Feasibility and Routing Study for Phase 3C Regional Integrated Loop Pipeline Project

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Southwest Florida Water Management District FY 2022 Cooperative Funding Initiative Applications
3. Bond Series 2010A, 2010B and 2014A Refunding

AUTHORITY BOARD WORKSHOP

The Board of Directors Meeting will recess and reconvene following Authority Board strategic planning workshop session.

GENERAL COUNSEL'S REPORT**EXECUTIVE DIRECTOR'S REPORT****ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for July and August 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

CHAIRMAN'S REPORT

1. Annual Review of Executive Director
2. Recognition of Commissioner Trace's service to the Authority
3. Election of 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, December 2, 2020 @ 9:30 a.m.
DeSoto County Turner Agri-Civic Center
2250 NE Roan Street, Arcadia, Florida

ADJOURNMENT

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