

REVISED - 03/29/2021

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

AGENDA

March 31, 2021 @ 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 Alan Maio, Sarasota County, Chairman
Commissioner Elton Langford, DeSoto County, Vice Chairman
Commissioner Bill Truex, Charlotte County
Commissioner George Kruse, Manatee County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

Hector Flores, Charlotte 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.

AWARDS/RECOGNITIONS

1. Commemoration of Charlotte County Centennial
2. Florida Section/American Water Works Association Presentation

CONSENT AGENDA

1. Minutes of February 3, 2021 Board of Directors Meeting
2. Resolution 2021-05 'Recognition of the Month of April as Water Conservation Month'
3. Resolution 2021-06 'Recognition of National Drinking Water Week'
4. Award of Contracts for Purchase of Water Treatment Chemicals
5. Award Contract for Treatment Trains 5 and 6 Rehabilitation Project
6. Award Contract for Construction Management Services on Treatment Trains 5 and 6 Rehabilitation Project
7. Property Insurance Renewal for Authority Facilities
8. ASR Monitor Wells Sampling and Purge Water Modifications Project
9. Declaration of Surplus
10. U.S. Environmental Protection Agency's Local Government Advisory Committee Letter of Recommendation for Ken Doherty

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Water Supply Security – Staff Presentation
3. Legislative Update
4. 5-Year Capital Improvements Plan & 20-Year Capital Needs Assessment
5. Budget Considerations for FY 2022
6. Master Water Supply Contract Update

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

1. Hydrologic Conditions Report
2. Check Registers for January and February 2021
3. Regional Integrated Loop System Phase 3B Interconnect Project [SR 681 to Clark Road]
4. Peace River Regional Reservoir No. 3 Project (PR³) Feasibility Study
5. Regional Integrated Loop System Phase 2B & 2C Feasibility Study
6. Regional Integrated Loop System Phase 3C Feasibility Study
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.

ANNOUNCEMENTSNext Authority Board Meeting

Wednesday, June 2 @ 9:30 a.m.
Sarasota County Administration Center
Commission Chambers, First Floor
1660 Ringling Boulevard, Sarasota, Florida

Future Authority Board Meetings

August 4, 2021 @ 9:30 a.m. - Manatee County Administration Building, Bradenton, Florida
October 6, 2021 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia, Florida
December 1, 2021 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, Florida

ADJOURNMENT

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