

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

AGENDA

October 1, 2021 @ 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. 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

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.

AWARDS/RECOGNITIONS

1. Employee Service Recognition

CONSENT AGENDA

1. Minutes of August 4, 2021 Board of Directors Meeting
2. Approve Firms for Continuing Contracts for ‘As-Needed Painting and Coatings Services’
3. Approve Firms for Continuing Contracts for ‘As-Needed Well Drilling and Repair Services’
4. Approve Firms for Continuing Contracts for ‘As-Needed Construction Services’
5. Approve Firms for Continuing Contracts for ‘General Professional Services for Water Facility Instrumentation and Control Systems and Low/Medium Duty Electrical’
6. Disbursement of Funds for FY 2021 Debt Service Coverage Payments
7. Revisions to Authority Procurement Policy

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Purchase of the Project Prairie Pumping and Storage Facilities from DeSoto County
3. Pay and Classification Study - Findings and Recommendations (Evergreen Solutions)
4. Legislative Priorities for FY 2022
5. Purchase of Pump Station Site for Phase 3C Regional Interconnect

AUTHORITY BOARD WORKSHOP

The Board of Directors Meeting will recess and reconvene following Authority Board Master Water Supply Contract and Transmission System workshop session.

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for July and August 2021
3. Peace River Regional Reservoir No. 3 Project (PR³) Feasibility Study
4. Regional Integrated Loop System Phase 2B & 2C Feasibility Study
5. Regional Integrated Loop System Phase 3C Feasibility Study
6. 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

Friends of Peace Water BBQ

November 12, 2021 @ 11:00 a.m.

Peace River Facility Ranch House

8998 SW County Road 769, Arcadia, FL 34269

Next Authority Board Meeting

December 1, 2021 @ 9:30 a.m.

Charlotte County Administration Center

Commission Chambers, Room 119

18500 Murdock Circle, Port Charlotte, Florida

ADJOURNMENT

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

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