

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

**AGENDA
April 6, 2022 @ 9:30 a.m.**

Manatee County Administration Building
Honorable Patricia M. Glass Chambers, First Floor
1112 Manatee Avenue West, Bradenton, 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

Dr. Scott Hopes, 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.

ELECTION OF OFFICERS

1. Election of Chairman and Vice-Chairman for 2022

CONSENT AGENDA

1. Minutes of February 2, 2022 Board of Directors Meeting
2. Resolution 2022-01 'Recognition of the Month of April as Water Conservation Month'
3. Resolution 2022-02 'Recognition of National Drinking Water Week'
4. Award of Contracts for Purchase of Water Treatment Chemicals
5. Property Insurance Renewal for Authority Facilities
6. Change Order No. 1 for Contract with Poole and Kent for Trains 5 and 6 Rehabilitation Project at the Peace River Facility
7. Declaration of Surplus

REGULAR AGENDA

1. Water Supply Conditions
2. Legislative Update
3. 20-Year Demand Projections
4. 5-Year Capital Improvements Plan & 20-Year Capital Needs Assessment
5. Owners Agent Services for 5-Year CIP
6. Phase 3C Regional Interconnect
 - a. Recommended Route and Resolution 2022-03
 - b. Interlocal Agreement for Regional Integrated Loop System Phase 3C Interconnect [Segment from SR 72 to Fruitville Road] between the Peace River Manasota Regional Water Supply Authority and Sarasota County
7. Phase 2B/2C Regional Interconnect
 - a. Feasibility and Routing Study Results – Phase 2B Recommended Route
 - b. Interlocal Agreement for Regional Integrated Loop System Phase 2B Interconnect between the Peace River Manasota Regional Water Supply Authority and Charlotte County

TENTATIVE BUDGET FOR FY 2023

1. Tentative Budget for FY 2023
2. Resolution 2022-04 'Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2023'

GENERAL COUNSEL'S REPORT

1. Master Water Supply Contract Update

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

1. Hydrologic Conditions Report
2. Check Registers for January and February 2022
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. Project Prairie Acquisition & Modification Update
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

June 1, 2022 @ 9:30 a.m.

Charlotte County Administration Center, Commission Chambers
18500 Murdock Circle, Port Charlotte, FL

Future Authority Board Meetings

August 3, 2022 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia, FL

October 5, 2022 @ 9:30 a.m. - Sarasota County Administration Center, Sarasota, FL

December 7, 2022 @ 9:30 a.m. - Manatee County Administration Center, Bradenton, FL

ADJOURNMENT

<p>Visit the Business page of our website www.regionalwater.org to access the Agenda Packet</p>
