

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

**AGENDA
August 3, 2022 @ 9:30 a.m.**

DeSoto County Administration Building
Commission Chambers, First Floor
201 East Oak Street, Arcadia, FL

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 Ken Doherty, 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, Regular Agenda, or Budget Hearing for FY 2023 ("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

PUBLIC HEARING – BUDGET FOR FY 2023

1. Open Public Hearing
2. Presentation of Budget for FY 2023
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2023

1. Adoption of Budget for FY 2023
2. Resolution 2022-05 ‘Resolution Setting Forth Rates, Fees and Charges for FY 2023’

CONSENT AGENDA

1. Minutes of June 1, 2022 Board of Directors Meeting
2. Minutes of June 1, 2022 Board of Directors Workshop
3. Resolution 2022-06 ‘Florida Water Professionals Month’
4. Resolution 2022-07 Authorizing the Issuance of an Amended and Restated Line of Credit with PNC Bank for System Wide Benefit Project Funding
5. U.S. Geological Survey Joint Funding Agreement #23MCJFA0101 for Monitoring in the Peace River
6. Change Order No. 2 for Contract with Poole and Kent Company of Florida for Peace River Facility Trains 5 and 6 Rehabilitation Project
7. Filter Valves and Actuators for Peace River Facility Plant No. Four - Owner Direct Purchase
8. Work Order to Hazen and Sawyer for Peace River Reservoir Algae Characterization Study
9. Annual Regulatory Plan 2022-2023
10. First Amendment to Interlocal Agreement for Regional Integrated Loop System Phase 3C Interconnect. between the Peace River Manasota Regional Water Supply Authority and Sarasota County

REGULAR AGENDA

1. Water Supply Conditions
2. Projects for SWFWMD FY 2024 Cooperative Funding Initiative
3. Florida Department of Environmental Protection Resilient Florida Program – FY 2023 Grant Request
4. Regional Integrated Loop System Phase 3C Interconnect Project – Progressive Design-Build Contractor Selection
5. Regional Integrated Loop System Phase 2B Interconnect Project – Progressive Design-Build Contractor Selection
6. Purchase of Phase 3C Regional Interconnect Pumping Station Site and Associated Easements
7. Initial Funding Program for Phase 2B and 3C Regional Interconnect
8. Master Water Supply Contract Revisions (Clean-Up)
9. Surface Water Supply Expansion Project Approval (Reservoir No. 3 + Water Treatment Plant Expansion)

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 2022
3. Peace River Regional Reservoir No. 3 Project (PR³) Preliminary Design
4. Regional Integrated Loop System Phase 2B Project
5. Regional Integrated Loop System Phase 3C Project
6. DeSoto Booster Pumping Station Project
7. Partially Treated Water Aquifer Storage and Recovery Project
8. 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

October 5, 2022 @ 9:30 a.m.

Sarasota County Commission Chambers, First Floor
1660 Ringling Boulevard, Sarasota, Florida

Future Authority Board Meetings

December 7, 2022 @ 9:30 a.m.

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

ADJOURNMENT

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

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