

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

AGENDA

February 2, 2022 @ 9:30 a.m.

Peace River Facility

Water Quality Training Center

8998 County Road 769 (Kings Highway), Arcadia Florida 34269

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

Mike Coates, Executive Director

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

AWARDS/RECOGNITIONS

1. Recognition of Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for FY 2020 Award
2. Florida Section/American Water Works Association (AWWA) Awards
 - a. Outstanding Water Treatment Plant Award
 - b. 'AWWA Operator Meritorious Service Award'
 - c. 'Volunteer of the Year (MAC-Daddy Award)'
3. Recognition of the Authority BBQ Team for Achievement at the Florida Section AWWA 2021 Annual Conference

CONSENT AGENDA

1. Minutes of the December 2, 2021 Board of Directors Meeting
2. Year-End Financial Status and Semi-Annual Investment Reports for FY 2021
 - a. Receive and File Year-End Financial Status Report for FY 2021
 - b. Receive and File 'Semi-Annual Investment Report' [September 30, 2021]
3. 'Peace River Manasota Regional Water Supply Authority Statement of Organization and Operation'
4. DeSoto County Request for Capacity Allocation Increase
5. Work Order with AECOM for Engineering Services for Clarifier Components Replacement
6. Financial Advisory Services Contract with Public Resource Advisory Group (PRAG)

REGULAR AGENDA

1. Water Supply Conditions Report
2. FY 2021 Annual Comprehensive Financial Report and Independent Auditors' Report
3. Budget Considerations for FY 2023
4. Peace River Reservoir No. 3 Project (PR3) – Preliminary Design
 - a. Work Order No. 2 for Preliminary Design Services
 - b. SWFWMD Cooperative Funding Agreement 22CF0003781 for Preliminary Engineering and Third-Party Review for Peace River Regional Reservoir No. 3 Preliminary Design
5. Regional Integrated Loop Phase 3C Interconnect
 - a. Feasibility and Routing Study Results
 - b. Interlocal Agreement for Phase 3C Regional Interconnect Between Sarasota County and Peace River Manasota Regional Water Supply Authority
6. Regional Integrated Loop Phase 2B/2C Interconnect
 - a. Feasibility and Routing Study Results
 - b. Interlocal Agreement for Phase 2B Regional Interconnect Between Charlotte County and Peace River Manasota Regional Water Supply Authority
7. Preliminary Evaluation of Capacity Expansion Options at the Peace River Facility

GENERAL COUNSEL'S REPORT

1. Master Water Supply Contract Revisions
2. Exclusive Provider Customer Status

EXECUTIVE DIRECTOR'S REPORT

1. Legislative Update
2. Authority Purchase of Project Prairie Pumping and Storage Facilities

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 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. Project Prairie Pump Station Acquisition and Modification
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

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

Manatee County Administration Center, Commission Chambers, Room 119
1112 Manatee Avenue West, Bradenton, FL

Future Authority Board Meetings

June 1, 2022 @ 9:30 a.m. - Charlotte County Administration Center, Port Charlotte, FL

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

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

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