

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

AGENDA

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

Sarasota County Administration Center
Commission Chambers, First Floor
1660 Ringling Boulevard, Sarasota, 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

Jonathan Lewis, Sarasota 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.

CONSENT AGENDA

1. Minutes of August 3, 2022 Board of Directors Meeting
2. Disbursement of Funds for FY 2022 Debt Service Coverage Payments
3. Resolution 2022-08 ‘Resolution Authorizing Alternative Signatory Delegation’
4. Final Reconciliatory Change Order with JH Hamm to Close Out 25kV Switch Gear Project
5. Award Work Order to TLC Diversified, Inc., for DeSoto Booster Station Improvements
6. Partially Treated Water ASR Project SWFWMD Co-Funding Agreement

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Legislative Priorities for FY 2023
3. \$100 Million Line of Credit Approval
4. Projects for State of Florida Grant Funding (Local Funding Initiatives)
5. SWFWMD FY 2024 Cooperative Funding Initiative – Updated Project Co-Funding Applications
6. Phase 3C Regional Interconnect Contract Approval and Guaranteed Maximum Price No. 1
7. Phase 2B Regional Interconnect Contract Approval and Guaranteed Maximum Price No. 1
8. Peace River Reservoir No. 3 (PR³) Project Update
9. Regional Water Treatment Plant Expansion Project Update
10. New Water Allocations and Contracting for Surface Water Supply Expansion Project at Peace River Facility

CHAIRMAN’S REPORT

1. Annual Review of Executive Director
2. Awards

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

ELECTION OF OFFICERS

1. Election of Chairman and Vice-Chairman for 2023

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for July and August 2022
3. Peace River Regional Reservoir No. 3 Project (PR³) Preliminary Design
4. Regional Integrated Loop System Phase 2B Progressive Design Build
5. Regional Integrated Loop System Phase 3C Progressive Design Build
6. DeSoto Booster Pumping Station Project
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

Friends of Peace Water BBQ

November 4, 2022 @ 11:30 a.m. (Tentative)

Peace River Facility Ranch House

8998 SW County Road 769, Arcadia, FL 34269

Next Authority Board Meeting

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

Manatee County Administration Center

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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