

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

AGENDA

October 4, 2017 @ 9:30 a.m.

Lakewood Ranch Town Hall
Town Hall Salon B/C
8175 Lakewood Ranch Blvd., Lakewood Ranch, 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 A. Langford, DeSoto County, Vice Chairman

Commissioner Betsy Benac, Manatee County

Commissioner Ken Doherty, Charlotte County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

PUBLIC COMMENTS

Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any agenda item or non-agenda issue should complete a 'request to speak' card and hand to the recording secretary.

RESOLUTIONS/PRESENTATIONS

None

CONSENT AGENDA

1. Minutes of August 2, 2017 Board of Directors Meeting
2. Annual Regulatory Plan 2017-2018
3. Special District Public Facilities Report – 2017
4. 'Classification & Pay Plan' Pay Range Indexing
5. Disbursement of Funds for FY 2017 Debt Service Coverage Payments
6. MBDV P.A. Agreement for General Counsel Services Second Amendment
7. Work Order with Locher Environmental Technology for Replacement of Automatic Data Acquisition System (ADAS) on Reservoir No. 2.
8. Piggy-Back DeSoto County Contract with Benchmark EnviroAnalytical, Inc. for Water Quality Analysis
9. Work Order with AECOM for Design and Permitting Services of Maintenance Facility

10. Pre-Qualified Contractors for Peace River Facility SCADA and Instrumentation Systems Improvements Project
11. Southwest Florida Water Management District FY 2019 Cooperative Funding Applications
 - a. Regional Integrated Loop System – Phase 3B Interconnect [SR 681 to Clark Road]
 - b. Regional Integrated Loop System – Phase 4 – Segment 1 [Burnt Store to Tuckers Grade]
 - c. Partially Treated Aquifer Storage and Recovery
 - d. Bachman Regional Pumping and Storage Facility
 - e. Regional Integrated Loop System – Phase 2B Interconnect [Serris Blvd. to Myakkahatchee Ck.]
 - f. Water Supply Master Plan 2020 Update

REGULAR AGENDA

1. Water Supply Conditions – Staff Presentation
2. Orange Hammock Ranch Conservation Update
3. Legislative Priorities for 2018

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for July and August 2017
3. Regional Integrated Loop System Phase 1 Interconnect Project [U.S. 17 to Punta Gorda]
4. Regional Integrated Loop System Phase 3B Interconnect [S.R. 681 to Clark Road]
5. Partially Treated Water Aquifer Storage & Recovery Pilot Testing
6. Peace River Facility Water Use Permit Modification/Renewal
7. Peace River Basin Report

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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ANNOUNCEMENTS

Board Workshop immediately following ‘Water 101’

Next Authority Board Meeting

Wednesday, December 6, 2017 @ 9:30 a.m.

DeSoto County Administration Building

Commission Chambers, First Floor

201 East Oak Street, Arcadia, Florida

ADJOURNMENT

Visit our website at www.regionalwater.org click on Agency/Board Meetings for Agenda Packet

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