

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

AGENDA

10:00 a.m., November 1, 2006

County Commission Chambers
Sarasota County Administration Center
1660 Ringling Boulevard, Sarasota, Florida

☺☺☺ *All meetings are open to the public* ☺☺☺

Commissioner Jerry Hill, DeSoto County - Chairman
Commissioner Shannon Staub, Sarasota County - Vice Chairman
Commissioner Adam S. Cummings, Charlotte County
Commissioner Patricia M. Glass, Manatee County

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

RECOGNITIONS/RESOLUTION

1. Resolution 2006-09 *'Resolution Recognizing the Honorable Patricia M. Glass for Distinguished Service to the Peace River/Manasota Regional Water Supply Authority'*

CONSENT AGENDA

2. Minutes of October 4, 2006 Authority meeting
3. Check Register for month of September 2006
4. Employee health insurance program for 2007
5. Authorize Work Order No. 7 *'Back Plugging of Wellfield 2 - ASR Wells S-11 and S-17'* for CH2M Hill

REGULAR AGENDA

6. Strategic planning process - status report
7. Charlotte County water customer designation
8. Regional Integrated Loop System - Phase 1 Interconnect
 - a. Status Report
 - b. Amendment to Design-Build Agreement between Authority and Westra Construction Corporation

- Integrated Regional Water Supply Master Plan/Regional System Reliability Model - status report
9. Regional Reservoir Expansion - status report
10. Peace River Facility Expansion
- a. Status Report
 - b. Award 'Contract No. 1 - Site Preparation' to E. T. MacKenzie Company
 - c. Authorize Work Order No. 6 'Construction Phase Services for Contract 1 - Site Preparation' for Boyle Engineering Corporation
11. SWFWMD 2008 Cooperative Funding Initiative applications
12. Annual evaluation of Executive Director and employment agreement amendment
13. Governmental Affairs - staff report

ROUTINE STATUS REPORTS

14. Routine status reports
- a. Hydrologic/Water supply conditions
 - (1) Hydrologic conditions
 - (2) Water supply conditions
 - b. Horse Creek Stewardship Program
 - c. Regional Integrated Loop System Feasibility/Routing Study
 - d. 'GAP' plan conjunctive water use permitting

REPORTS

15. General Counsel's report
16. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Future Meetings:

Authority Board Meeting
10:00 a.m., Wednesday, December 6, 2006
County Commission Meeting Room #119
Charlotte County Administration Center
18500 Murdock Circle, Port Charlotte, Florida

ADJOURNMENT

Visit our website at regionalwater.org for meeting agendas and minutes