

APPROVED

Minutes of Board of Directors Meeting
PEACE RIVER/MANASOTA REGIONAL WATER SUPPLY AUTHORITY
Sarasota County Administration Center
1660 Ringling Boulevard, Sarasota, Florida

April 4, 2007

Board Members Present:

Commissioner Shannon Staub, Sarasota County, Chair
Commissioner Adam Cummings, Charlotte County, Vice Chair
Commissioner Jane von Hahmann, Manatee County
Commissioner Delma Allen, DeSoto County Alternate

Staff Present:

Patrick J. Lehman, Executive Director
Douglas Manson, General Counsel
Kevin Morris, Facilities Division Director
Mike Coates, Water Resource Division Director
Ed Yates, Finance/Administration Division Director
Ray Pilon, Government/Community Affairs Director
Susan Hochuli, Water Resource Planner
Linda Stewart, Secretary

Others Present:

A list of others present that signed the attendance roster for this meeting is filed with the permanent records of the Authority. Chair Staub recognized the elected officials present in the audience who included DeSoto County Commissioner Neads; City of North Port Commissioner Gross; David Moore, Executive Director, Southwest Florida Water Management District; and SWFWMD Governing Board Member Tom Dabney.

Call To Order:

Chair Staub called the meeting to order at 9:30 a.m. Commissioner Cummings was delayed due to traffic and joined the meeting at 10:15 a.m.

RESOLUTIONS/RECOGNITIONS:

Item 1. Resolution 2007-02 'Recognition of Peace River Watershed Awareness Week'

Mr. Pilon said Resolution 2007-02 recognizes the importance of the Peace River watershed and the importance to educate citizens about how they can protect the Peace River and its watershed. With approval of this resolution, the Authority joins the Southwest Florida Water Management District and other environmental agencies as they work together to increase awareness of the Peace River and its watershed. Mr. Pilon read Resolution 2007-02 into the board record.

Motion was made by Commissioner von Hahmann, seconded by Commissioner Allen, to approve Resolution 2007-02 'Recognition of Peace River Watershed Awareness Week'. Motion was approved unanimously.

Item 2. FS/AWWA Region X 2007 Best Tasting Drinking Water Taste Test

Ms. Hochuli said the Florida Section of the American Water Works Association (FS/AWWA) annually hosts a statewide drinking water taste test to proclaim the best tasting drinking water in the state of Florida. The Region X taste testing event was hosted by the City of Venice and there was a record eleven entries. The Peace River Facility won the taste test for the five-county region (Charlotte, DeSoto, Hardee, Manatee and Sarasota) and represented the region in the state drinking water taste testing event during FS/AWWA Drinking Water Week in Tallahassee.

INTERVIEWS:**Item 3. Consultant Interviews and Ranking for Regional Integrated Loop System – Phase 2**

Ms. Hochuli provided an overview of the scope and pipeline route for Phase 2 which was followed by the consultant presentations.

There were four submittals received in response to the Request for Qualifications. Copies of the written submittals were previously distributed to the Board members and staff for their review. In accordance with the Authority's Procurement Policy, the below listed short list of three firms (listed alphabetically) was invited to formally interview with the Board. Each firm was provided ten minutes for their presentation. (During the interview process, Mr. Manson was excused from the meeting to work with Sarasota County staff on an issue.)

- DMK Associates
- Hazen and Sawyer Environmental Engineers & Scientists
- King Engineering Associates, Inc.

After conducting the interviews, the Board ranked the firms by written ballot in order of preference with No. 1 being the highest ranked firm. Contract negotiation sequence is based on the ranking established by the board as listed below. (Commissioner Cummings arrived at the end of the interviews and participated in ranking the firms based on his review of the written submittals previously provided to him.)

- 1) King Engineering Associates, Inc.
- 2) DMK Associates
- 3) Hazen and Sawyer Environmental Engineers & Scientists

Chair Staub noted the Board will be addressing a policy for payment for pipelines so the timing on these projects will give the Board the opportunity to get a financing policy in place.

Motion was made by Commissioner von Hahmann, seconded by Commissioner Cummings, to approve ranking of engineering firms for Regional Integrated Loop System – Phase 2 and direct staff to initiate contract negotiation with the highest ranked firm. Motion was approved unanimously.

Item 4. Consultant Interviews and Ranking for Regional Integrated Loop System – Phase 3

Ms. Hochuli first reviewed the scope and pipeline route for Phase 3 which was followed by the consultant presentations.

Before the interviews started, Commissioner Cummings said he wanted to make sure the administrators are doing their due diligence in reviewing the costs and are comfortable with these projects.

There were three submittals received in response to the Request for Qualifications. Copies of the written submittals were previously distributed to the Board members and staff for their review. In accordance with the Authority’s Procurement Policy, the three firms as listed below (listed alphabetically) were invited to formally interview with the Board. Each firm was provided ten minutes for their presentation.

- Ash Engineering, Inc.
- King Engineering Associates, Inc.
- PBS&J, Inc.

After conducting the interviews, the Board ranked the firms by written ballot in order of preference with No. 1 being the highest ranked firm. There was a tie between King Engineering Associates, Inc. and PBS&J, Inc. for the highest ranked firm. The Board ranked the two firms a second time and again there was a tie. Mr. Lehman said there is no procedure established for breaking a tie.

Chair Staub said she ranked PBS&J No. 1 because they have worked well with the Authority in the past and they are very familiar with the area. In addition, she anticipates there will be many issues concerning the Myakka River and EarthBalance in her opinion have performed miracles on previous projects for the Authority. Commissioners Cummings and von Hahmann changed their No. 1 ranking to PBS&J recognizing both firms are very well qualified. Contract negotiation sequence is based on the ranking established by the board as listed below.

- 1) PBS&J, Inc.
- 2) King Engineering Associates, Inc.
- 3) Ash Engineering, Inc.

Motion was made by Commissioner Cummings, seconded by Commissioner von Hahmann, to approve ranking of engineering firms for Regional Integrated Loop System – Phase 2 and direct staff to initiate contract negotiation with the highest ranked firm. Motion was approved unanimously.

CONSENT AGENDA:

- Item 5a.** Authority Board Meeting Minutes of February 21, 2007
- Item 5b.** Authority Board Meeting Minutes of March 9, 2007
- Item 6.** Acceptance of Check Register for Month of February 2007 for Further Audit
- Item 7.** Award of annual Water Treatment Chemical Purchase Contracts to the recommended lowest responsible and responsive bidders as follows:

<u>Recommended Bidder</u>	<u>Chemical</u>	<u>Unit Cost</u>
• C&S Chemicals, Inc.	Aluminum Sulfate	\$224.00/ton
• Tanner Industries, Inc.	Anhydrous Ammonia	\$820.00/ton
• Airgas Specialties Products	Anhydrous Ammonia	\$820.00/ton
• Allied Universal Corp.	Chlorine (liquid)	\$464.40/ton
• KED Group, Inc.	Coagulant Aid	\$1.34/pound
• Univar USA	Copper Sulfate	\$1.65/pound
• Brenntag Mid-South, Inc.	Potassium Permanganate	\$2.25/pound
• MeadWestvaco (Aqua Nuchar)	Powder Activated Carbon	\$1,420.00/ton
• Allied Universal Corp.	Sodium Hydroxide	\$392.77/ton

Item 8. Authorization for PBS&J for ‘HBMP 2006 Comprehensive Report’ (5-Year Report) for an amount not-to-exceed \$152,510

Item 9. Acceptance of ‘Horse Creek Stewardship Program 2004 Annual Report’

Items 5a and 5b, minutes of February 21, 2007 and March 9, 2007 board meetings, respectively, were deleted from the consent agenda.

Referring to Item 8, HBMP 5-Year Report, Commissioner Cummings requested there be a written statement signed by a designated representative of the Scientific Peer Review Panel as part of the report indicating there is consensus on their comments. Further, Chair Staub requested there be a joint meeting with the Peer Review Panel to discuss the report before finalization of the report. Mr. Lehman noted the panel does not necessarily come to consensus on their comments so there may be statements from each of the panel members. Commissioner Cummings was agreeable to the possibility of individual statements.

Motion was made by Commissioner Cummings, seconded by Commissioner von Hahmann, to approve the consent agenda for April 4, 2007 with the deletion of Items 5a and 5b. Motion was approved unanimously.

REGULAR AGENDA:

*Item 10. Governmental Affairs – Staff Report
Presented by Ray Pilon, Governmental/Community Affairs Director*

Mr. Pilon said the Senate has released its \$145.9 million list of water projects. The House will release an anticipated \$100 million list of water projects beginning next week and then negotiations will start on a host of differences emerging between the two chambers. One difference appears to be the unwillingness of the Senate to raid trust funds such as the Water Protection and Sustainability Trust Fund created two years ago (better known as SB 444). The House reduced the Water Protection and Sustainability Trust Fund by \$30 million. The District’s cooperative funding matching grant programs would be adversely impacted by trust fund reductions proposed by the House. Mr. Pilon said the Authority is working hand-in-hand with the District on this very important issue.

Chair Staub suggested each of the member county commissions send a similar message to the delegations saying ‘don’t raid SB 444’ and requested Mr. Pilon draft such a letter and email it to each of the board members.

There is legislation proposed that would increase the number of governing board members of the District from 11 to 13. The legislation would require that, at a minimum, one board member appointed at-large reside in Sarasota or Charlotte counties.

No Governing Board appointments have been made as of this date.

SB 2346 sponsored by Senator Mike Bennett and HB 1281 sponsored by Representative Fitzgerald dealing with the Myakka River and its designation of its full length as a pristine river have been amended to require a report by the Myakka River Management Coordinating Council to the Governor and the Legislature by January 1, 2008. The report would make recommendations on designating the entire Myakka River “wild and scenic” beyond the current Sarasota County designation boundaries and could increase regulation into potential drinking water sources at the headwaters of the river.

On outreach, Mr. Pilon said the Authority was featured in the DeSoto County Chamber of Commerce 'Spotlight'. The tours at the PRF are ongoing but will be curtailed for safety reasons as construction spirals. Staff is also working very actively with the media.

Item 11. *Strategic Plan for 2025*
Presented by Patrick Lehman, Executive Director

At the March meeting, each Board member was requested to present the final draft of the strategic plan to their respective Board of County Commissioners (BOCC) prior to the Authority Board taking action.

Commissioner Cummings said unfortunately he was not able to discuss the strategic plan with the Charlotte BOCC but it is on their agenda for the next Tuesday.

Chair Staub said the Sarasota County BOCC felt the strategy and where the Authority is headed is good however did request some changes to the strategic plan as did the other member BOCC. She reviewed the changes received from the member BOCC as follows—

- Sarasota County requested the removal of Table 1 'County Interests Relative to Select Characteristics of the Authority System' and Appendix A 'Analysis of Strengths, Weakness, Opportunities and Threats' to the Strategic Plan. Referring to Section I. Vision, Paragraph C, they also requested changing the last sentence to read "The Authority shall use supply diversification, conservation, interconnection and integration to:"
- DeSoto County requested Table 1, Connectivity, is changed to read: "All counties benefit from all inter-connections so long as new connections and conveyance systems are paid for and owned by the Authority." Chair Staub said if Table 1 was not part of the Strategic Plan as requested by Sarasota County, then DeSoto County's concerns would be addressed. Commissioner Allen was in agreement.
- Manatee County accepted the Strategic Plan conditioned that the Strategic Plan does not financially obligate Manatee County to any specific course of action and details as to implementation of the Strategic Plan will be handled with the appropriate legal documents to be considered by the County on a case-by-case basis.

Chair Staub asked Commissioner Cummings to take those requested changes to his BOCC for discussion.

Commissioner Cummings said he suspected the Charlotte County BOCC would not have any objections to those particular changes. Some of the concerns he felt they may have will deal with, referring to the goals set out in the Strategic Plan, 'exclusivity for new supplies', 'more extensive coverage' and 'complete communality'. Commissioner Cummings feels exclusivity is being confused with regionalism so anything that gets close to that subject, he is going to be very careful about how he feels it could be interpreted and what he would or would not recommend to the Charlotte County BOCC.

Chair Staub said she felt there is a more appropriate word than 'exclusivity' for new supplies that should have been used in the strategic plan because it starts getting into the issue of ownership. She noted the Board discussed at their last meeting having the administrators develop some ideas of definitions for the ownership the District has mandated and requested that discussion take place at the next Board meeting.

Mr. Lehman said the intent was to manage the resource conjunctively and instead of exclusivity could use the word inclusionary or integration.

Chair Staub said she would not like to see Charlotte County take a firm stand but perhaps bring suggestions

back to the Authority Board for discussion at their next meeting. Chair Staub said she is always optimistic there is a compromise that will be suitable for all the members.

**Item 12. Updated Water Demand Projections
Presented by Mike Coates, Water Resources Division Director**

a. 20 Year Water Demand Projections

As previously discussed, the 20-year demand projections recently submitted reflect a significant reduction in total demand and demand on the regional system for the planning period as identified in Exhibit C to the Master Water Supply Contract (MWSC). Exhibit C also provides for a seven year lockdown on future water allocations. These submittals are necessary for the Authority to project system capacities including the availability of water for the redistribution pool and to enable planning and development of adequate sources and facilities to meet demand. Mr. Coates reviewed the 2007 demand projections and compared them to the demand projections as identified in Exhibit C. Mr. Coates noted there are some issues to work through before Exhibit C can be finalized where the City of North Port has requested allocation for peak month and maximum day but zero allocation on an average daily quantity. That translates to the Authority needing to carry capacity to meet peak needs without expectation of revenue that is associated with carrying the average daily quantity.

Mr. Manson said the amendment to the MWSC had been generated awaiting finalization of Exhibit C.

Mr. Lehman said staff would be meeting with North Port to evaluate their numbers so both parties have a thorough understanding of how the numbers will impact both North Port and the Authority. At the same time, the administrator/financial teams will be evaluating how to develop rates that are fair and equitable to build infrastructures for the future.

b. GAP Plan Water Projections

Ms. Hochuli reviewed how the reduction in the demand projections related to the GAP program.

**Item 13. Regional Integrated Loop System - Phase 1 Interconnect
Presented by Patrick Lehman, Executive Director and Doug Manson, General Counsel**

- a. Water Supply Contract and Operational Agreement between the City of Punta Gorda and the Authority**
- b. Interconnect Alternatives**
- c. Financial Plan Alternatives**
- d. Bond Resolution**
- e. Amendment to Design-Build Contract with Westra Construction Corporation**

Mr. Lehman said the Water Supply Contract and Operational Agreement (Agreement) between the City of Punta Gorda (Punta Gorda) and the Authority was approved by the Board at the March meeting. Punta Gorda has now also approved the Agreement and an executed copy is included in the board packet.

Chair Staub said her understanding of the terms of the Agreement is that whenever the Authority receives water from Punta Gorda, the Authority will pay for that water. However the Agreement does not commit to any timing or to any particular pipeline.

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Meeting Minutes Continued

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Mr. Lehman said Chair Staub's understanding is correct. He noted the Agreement may need to be amended if the alternate pipeline route is selected because there is specific language toward an easement for the pipeline itself but the language toward the purchase of water will stand the test of time.

Mr. Lehman said the intent of the interconnect is to create a loop that can provide water not only now but provide for the extra capacity if the Authority were to expand into the Shell Creek System. The interconnect will also provide for reliability in the regional system by creating a second river crossing. The ultimate goal is how to best connect Punta Gorda to the regional system so the question becomes which interconnect alternative is better-the Authority's Regional Loop Phase 1 Interconnect or Charlotte County's Port Charlotte to Punta Gorda Interconnect. To that end a meeting was held with the staffs from the member counties and the cities of North Port and Punta Gorda to discuss Charlotte County's PC-PG Interconnect. A second meeting was held with Charlotte County, City of Punta Gorda and the District. Those discussions need to continue so all the questions are resolved prior to the next Board meeting so the Board can determine how to proceed.

Mr. Moore also addressed the Board on this matter. From the District's perspective, he said there are three key reasons to construct the pipeline to Punta Gorda--1) to storm proof as much of the regional system as possible and right now Punta Gorda is the only major utility in this four county area that is not interconnected to another major utility; 2) the interconnect is the most expeditious way for additional water to meet the region's growing demand; and 3) the District is involved because the more the major regional sources are interconnected, the closer Mother Nature can be mimicked. The District's major requirement, for which they have been very consistent, is that they desire a stronger authority. The Governing Board has adopted the policy of ownership and control and District staff has been looking at creative ways to do it and are convinced the regional transmission systems, the big regional supplies, should be owned operated and controlled by the Authority. They recognize this interconnect is a major part of Charlotte County's backbone and would be used almost entirely for Charlotte County's benefit. However, it is inevitable there will be times in the instance of major storm events when it may become necessary to move the water through that pipe in the reverse direction which is the whole idea of regional interconnects. From talking with everyone around the table, it became apparent this solution could work. From a technical point of view, it meets the objective of trying to further regionalization and it gets Charlotte County much of the infrastructure it needs at 40 cents on the dollar. From the District's point of view, if you have a fully integrated diverse system, that is where you get the best opportunity to mimic Mother Nature and help the environment. At the end of the day, the District feels this is something that will work out. The discussions are not finished but hope this is something everybody can give a lot of consideration to.

Commissioner Cummings said a substantial portion of their funding came from a sales tax referendum. It was sold to the public on the basis the County was creating a pipeline to connect with Punta Gorda so the County's ability to work with Punta Gorda is very important in keeping their word with their voters. He is prepared to talk about the legalities of how it is done but the net result has to be that for whatever proportionate share of the hydraulic capacity the County has to be able to access it without asking permission. It comes back to the County's ability to work with Punta Gorda. To the best of his knowledge, Commissioner Cummings said they are the only county in the state that is contractually prohibited from working directly with a municipality within its boundaries. This is because of the language inserted in the contract between the County and Punta Gorda which was requested by the District.

Mr. Moore said Commissioner Cummings' statement is not true and pointed out for example that Hillsborough County is precluded from supplying water to Tampa and Pasco County from New Port Richey. They work through the Authority. He said the District strongly encourages interconnects between the cities and the counties within their own area.

Commissioner Cummings asked if that arrangement was voluntary.

Mr. Moore said yes.

Mr. Moore went on to say the District wants to make sure they are meeting Charlotte County's needs. Punta Gorda has a real desire to interconnect one way or another. To the District, it seems like this would give the greater benefit to everybody involved. The District believes in this Authority and wants to see this Board and this regional entity to continue to get stronger and stronger with time. He said we can talk about the access issue but said their position on ownership and control is very important.

In response, Commissioner Cummings said it is very important to Charlotte County also, but should be able to be overcome, if the language regarding the hydraulic capacity to where Charlotte County has the assurance they can use it without asking for permission and the contract language with Punta Gorda which he did not believe to be a major issue to the region but is a major issue to Charlotte County.

Chair Staub said if all minds are set to make it happen, there is always a way.

Commissioner Cummings said he would do the best he could.

***Item 14. Dry Season Planning for Water Supply and Water Quality
Presented by Mike Coates, Water Resources Division Director***

Mr. Lehman said the Authority is not facing this dry season alone. The drought conditions are not only region-wide but have spread state-wide. There is public concern from the standpoint of drinking water but also from the standpoint of reserving enough water resources for fighting wildfires and for the protection of the wetlands, estuaries and fisheries. As a result, the District issued an order declaring a water shortage on January 9, 2007 and Authority staff is recommending approval of Resolution 2007-03 'Declaration of Temporary Water Shortage Emergency due to Drought Conditions'.

Mr. Coates said rainfall over the past twelve months is 14.3 inches below normal. For this part of Florida the drought is predicted to persist or intensify through the month of June. Flow conditions for the past year at the Arcadia gage station are 70% below normal. The District granted a temporary water use permit to the Authority in December for the low flow test program which has provided an additional 2 mgd. This has substantially helped the region in terms of water supply. The low rainfall has greatly reduced the storage opportunities at the Peace River Facility (PRF). Currently there is approximately 1.5 billion gallons in storage and represents approximately 85 days of supply. 80% of the stored water is in the ASR system.

Mr. Coates noted in past years, protracted withdrawals from the ASR system have occasionally resulted in finished water from the PRF exceeding the current Florida secondary drinking water standard for total dissolved solids (TDS) and sulfate. Because of the current dry conditions, an exemption was requested from DEP for a variance that would allow TDS concentrations up to 1,000 mg/L and sulfate concentrations up to 400 mg/L for a three-year period until such time as the regional expansion program is complete. Mr. Coates pointed out excursions of TDS and sulfate in the ranges requested do not pose a health risk and are within the World Health Organization Guidelines.

Commissioner Cummings asked if it was a Board decision to request the exemption.

Chair Staub said the information regarding the exemption was included in the January board packet however the information did not indicate the three-year time period.

Mr. Coates said the three-year exemption was requested with the intent that these levels would only be exceeded when absolutely necessary. It's a recognition that the hydraulic conditions force us to exceed them and it protects the Authority's consecutive customers. The immediate opportunity to improve the situation is a Declaration of Temporary Water Shortage Emergency Due to Drought Conditions. It recognizes the current conditions and requests voluntary water use reductions. One of the important things is that the temporary water shortage emergency provides for the development of a water supply and water quality management plan by August 15, 2007 that would identify the factors and get everyone coordinated and prolong our focus on what we can do to mitigate these circumstances in the future.

Commissioner Cummings asked if we are pumping greater amounts from the ASR is that going to compound water quality.

Mr. Coates said what we will end up seeing probably is the background water quality conditions which is about 900 mg/L TDS which is higher than it is now but still below the 1,000 mg/L limitation established in the exemption.

Commissioner Cummings said water that does not meet the aesthetic standards is a problem for him.

Chair Staub asked Commissioner Cummings what his solution to the problem was.

Commissioner Cummings said there are two Charlotte County Board members that were indicating they were not prepared to accept any exemption from DEP. Commissioner Cummings said they did not offer a solution. He explained to them the cost of RO to treat it may be more than they would be prepared to pay and may want to work with the Authority staff to have an exemption that would be limited to the times and the items or elements that were actually necessary until we could get the financial plan in place. If memory serves him correctly, County staff sent in a letter requesting this issue be addressed last year and don't think we ever received a written response and the verbal response was that it must be in your pipes. That was the end of the conversation until this came up again.

Chair Staub said the Sarasota County BOCC suggested looking at the plan which Mr. Lehman has proposed to be completed by August 15. The Board can discuss it at the September meeting and see how it would be financed and then make a decision on the exemption. She noted Manatee County suggested the Peace River Facility look at technology such as lime softening that seems somewhat promising. That does not change where we are right now. The Sarasota County BOCC was more prone to say the exemption should be tied to times of emergencies such as a drought.

Chair Staub suggested waiting until September to make a decision on the exemption issue.

For the benefit of the television audience, Chair Staub asked how they will be affected and what they should or should not be doing.

Mr. Coates said the way it can benefit the Authority most is if people watch their outdoor water use and adhere to the water restrictions and only irrigate on their designated day. The District estimates up to 50% of water use is outside.

Commissioner Cummings said when this comes back to the Board; he would like to see the exemption request much more restrictive and much less open-ended than it is right now.

Chair Staub suggested adding two items to the resolution—

- 1) a financial plan a business plan to make the total plan work and
- 2) examine the DEP exemption evaluating greater limitations and impact

Commissioner Cummings agreed and particularly if we are also suggesting that is board direction to staff.

Chair Staub requested the motion to approve Resolution 2007-03 Declaration of Temporary Water Shortage Emergency Due to Drought Conditions with the amendments today.

Motion was made by Commissioner von Hahmann, seconded by Commissioner Allen, to approve Resolution 2007-03 Declaration of Temporary Water Shortage Emergency Due to Drought Conditions, as amended. Motion was approved unanimously.

STATUS REPORTS:

These reports are presented for the Board’s information. There were no questions from the Board.

- Item 15. Hydrologic/Water Supply Conditions*
- Item 16. Horse Creek Stewardship Program*
- Item 17. Regional Reservoir Expansion*
- Item 18. Peace River Facility Expansion*
- Item 19. Integrated Loop System – Phase 2 and 3 Feasibility Studies*

REPORTS:

- Item 20. General Counsel’s Report*

On phosphate matters, Mr. Manson said the Authority has filed a motion to have DEP consider the cumulative impact study that was just completed for the Peace River Basin as evidence in the Ona proceeding which basically holds up the previous filing until we get a decision from the Court on whether we can relinquish jurisdiction back and have that evidence considered by the lower tribunal.

Mr. Manson provided a written summary of findings on the Peace River Basin Resource Management Plan and on the Peace River Cumulative Impact Study. Mr. Manson said he has spoken with Mr. Cantrell with DEP and he is willing to provide a presentation to the Board. Mr. Manson said he has seen the presentation and it is very thorough.

Chair Staub requested Mr. Lehman arrange for the presentation perhaps in May or June.

- Item 21. Executive Director’s Report*

Mr. Lehman had nothing further to report.

MEMBER COMMENTS

None.

PUBLIC COMMENTS

None.

ANNOUNCEMENTS

Future Meetings:

Authority Board Meeting:
9:30 a.m., Wednesday, May 2, 2007
County Commission Chambers, Room 119
Charlotte County Administration Center
18500 Murdock Circle, Port Charlotte, Florida

Adjournment

There being no further business to come before the Board, the meeting adjourned at 1:05 p.m.

The Honorable Shannon Staub, Chair