

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

**REVISED AGENDA
9:30 a.m., April 4, 2007**

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

vvv *All meetings are open to the public* vvv

Commissioner Shannon Staub, Sarasota County - Chair
Commissioner Adam S. Cummings, Charlotte County - Vice Chair
Commissioner Jane von Hahmann, Manatee County
Commissioner Jerry Hill, DeSoto County

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

RECOGNITIONS/RESOLUTIONS

1. Resolution 2007-02 *'Recognition of Peace River Watershed Awareness Week'*
2. FS/AWWA Region X 2007 Best Tasting Drinking Water Taste Test

INTERVIEWS

3. Consultant interviews and ranking for Regional Integrated Loop System - Phase 2
4. Consultant interviews and ranking for Regional Integrated Loop System - Phase 3

CONSENT AGENDA

5. Minutes of Authority meetings
 - a. February 21, 2007 Authority meeting
 - b. March 9, 2007 Authority meeting
6. Check Register for month of February 2007
7. Award contracts for the purchase of water treatment chemicals to the recommended lowest responsible and responsive bidders

8. Authorization for PBS&J for '*HBMP 2006 Comprehensive Summary Report*' (5-year report)
9. Acceptance of '*Horse Creek Stewardship Program 2004 Annual Report*'

REGULAR AGENDA

10. Governmental Affairs
 - a. SWFWMD issues
 - b. Legislative update
11. Strategic Plan for 2025
12. Updated water demand projections
 - a. 20 year water demand projections
 - b. GAP plan water projections
13. Regional Integrated Loop System - Phase 1 Interconnect
 - 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 for construction
14. Dry Season planning for water supply and water quality

STATUS REPORTS

15. Hydrologic/Water supply conditions
16. Horse Creek Stewardship Program
17. Regional Reservoir Expansion
18. Peace River Facility Expansion
19. Integrated Regional Water Supply Master Plan

REPORTS

20. General Counsel's report
21. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

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

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