

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

**AGENDA**

**9:30 a.m., May 2, 2007**

County Commission Chambers, Room 119  
Charlotte County Administration Center  
18500 Murdock Circle, Port Charlotte, 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 2007-04 *'Recognition of Drinking Water Week'*

**CONSENT AGENDA**

2. Minutes of February 21, 2007 Authority meeting
3. Minutes of March 9, 2007 Authority meeting
4. Minutes of April 4, 2007 Authority meeting
5. Check Register for month of March 2007

**REGULAR AGENDA**

6. Tentative Budget for FY 08
7. Resolution 2007-05 *'Preliminary Schedules of Rates, Fees and Charges for FY 08'*
8. Strategic Plan for 2025
9. Water demand projections
10. Regional Integrated Loop System - Phase 1 Interconnect
  - a. Interconnect alternatives - scope, cost estimate, schedule
  - b. Funding plan

11. Dry Season planning for water supply and water quality
12. Peace River Facility Expansion
  - a. Work Order No. 7 'Construction Phase Services for Contract 2 - Water Treatment Plant Expansion' for Boyle Engineering Corporation
  - b. Status report
13. Governmental Affairs
  - a. SWFWMD issues
  - b. Legislative update

#### **STATUS REPORTS**

14. Hydrologic/Water supply conditions
15. Horse Creek Stewardship Program
16. Regional Reservoir Expansion
17. Integrated Regional Water Supply Master Plan
18. Source Water Feasibility Study for Shell Creek System, Dona Bay System, Flatford Swamp System
19. Regional Integrated Loop System - Phase 2 Interconnect
20. Regional Integrated Loop System - Phase 3 Interconnect

#### **REPORTS**

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

#### **MEMBER COMMENTS**

#### **PUBLIC COMMENTS**

#### **ANNOUNCEMENTS**

Authority Board Meeting  
9:30 a.m., Wednesday, June 6, 2007  
Board of County Commissioners Meeting Room  
DeSoto County Administrative Building  
201 East Oak Street, Arcadia, Florida

#### **ADJOURNMENT**

Visit our website at [regionalwater.org](http://regionalwater.org) for meeting agendas and minutes