

**PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY
BOARD OF DIRECTORS MEETING
SUMMARY AGENDA
11:00 a.m., January 14, 2010**

Peace River Manasota Regional Water Supply Authority
6311 Atrium Drive, Suite 100
Bradenton, Florida

Commissioner Jerry Hill, DeSoto County – Chair
Commissioner John Chappie, Manatee County – Vice Chair
Commissioner Shannon Staub, Sarasota County
Commissioner Dick Loftus, Charlotte County

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

REGULAR AGENDA

1. REGIONAL INTEGRATED LOOP SYSTEM PHASE 1A INTERCONNECT (KINGS HIGHWAY/SHELL CREEK) MEDIATED SETTLEMENT AGREEMENT

Presenter - Doug Manson, General Counsel

Recommended Action - **Motion** to approve Regional Integrated Loop system Phase 1A Interconnect (Kings Highway/Shell Creek) 'Mediated Settlement Agreement'.

At the Charlotte County Board of County Commissioners (BOCC) meeting on October 13, 2009, the BOCC voted to deny 'Host County' consent of the Phase 1A Interconnect project. By letter dated October 20, 2009, Charlotte County formally notified the Authority of their host jurisdiction denial of project consent. Pursuant to the Master Water Supply Contract, remedial steps to address the project consent denial included staff resolution meetings followed by mediation.

Charlotte County and Authority staffs with Commissioner Skidmore representing Charlotte County and Commissioner Hill representing the Authority met in mediation on December 16th to resolve the 'Host County' issue arising from the denial by Charlotte County BOCC. The result was a 'Mediated Settlement Agreement' signed by both Commissioners and legal counsel for both parties.

The Charlotte County BOCC will address the issue on January 12. Staff recommends approval of the 'Mediated Settlement Agreement'.

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Board Meeting

9:30 a.m., Wednesday, February 3, 2010

County Commission Chambers

DeSoto County Administration Building

201 East Oak Street, Arcadia, Florida

ADJOURNMENT