

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

**AGENDA**

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

County Commission Chambers  
DeSoto County Administration Building  
201 East Oak Street, Arcadia, Florida

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

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**

**RECOGNITIONS**

1. Recognition of Commissioner Dick Loftus for his service as Chair for 2009
2. Employee Service Recognition

**CONSENT AGENDA**

3. Minutes of December 17, 2009 Authority meeting
4. Minutes of January 14, 2010 Authority meeting
5. Check Register for month of December 2009
6. Letter of commendation to Richard Rollo for his service to the region as Administrator of the Englewood Water District
7. Sludge Loading and Hauling service contract to Ray Smith Excavating
8. Authorization to EarthBalance for 2010-2011 Annual Environmental Services for Reservoir No. 2 Monitoring and Management Plan and Groundwater Plan
9. Authorization to PBS&J for the Hydrobiological Monitoring Program (HBMP) 2009 Annual Data Report
10. Regional Integrated Loop System - Phase 1A Interconnect (*Kings Highway/Shell Creek*) - Easement Purchase and Sale Agreement for Parcels 102P and 102T
11. Regional Integrated Loop System - Phase 3A Interconnect (*Carlton/State Road 681*) - PBS&J Work Order No. 7 'Construction Phase Services'
12. Regional Integrated Loop System - Phase 3A Interconnect (*Carlton/State Road 681*) - Supplement No. 1 to Resolution 2009-13 (December 17, 2009) Providing Terms for Temporary Construction Easements and Permanent Easements for Private Properties on Phase 3A Interconnect Pipeline Project

**REGULAR AGENDA**

13. Water Resources/Supply Report
14. Water Conservation Summit Update - Presentation
15. Regional Integrated Loop System
  - a. Projects Update
  - b. Land Acquisition (requested action as may be needed)
16. Regional Water Supply Overview - DeSoto County Utilities Presentation
17. Budget Process for FY 2011

**ROUTINE STATUS REPORTS**

18. Hydrologic Conditions Report
19. Regional Expansion Program
20. Regional Integrated Loop System
  - a. Loop System Summary
  - b. Phase 1 Interconnect (*U.S.17/Shell Creek*)
  - c. Phase 1A Interconnect (*Kings Highway/Shell Creek*)
  - d. Phase 2 Interconnect (*New Water Delivery to City of North Port*)
  - e. Phase 3A Interconnect (*Carlton/State Road 681*)
21. Horse Creek Stewardship Program
22. Peace River Basin Resource Management Plan
23. Governmental Affairs Report

**REPORTS**

24. General Counsel's report
25. Executive Director's report

**MEMBER COMMENTS****PUBLIC COMMENTS**Next Authority Board Meeting

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

County Commission Chambers

Charlotte County Administration Center

18500 Murdock Circle, Room 119, Port Charlotte, Florida

**ADJOURNMENT**

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

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 6311 Atrium Drive, Suite 100, Bradenton, Florida 34202. Persons with disabilities who need assistance may call (941) 316-1776 at least two business days in advance to make appropriate arrangements. No Stenographic record by a certified court reporter is being made of this meeting. Accordingly, any person who may seek to appeal any decisions involving the matters noticed herein will be responsible for making verbatim record of the testimony and evidence at this meeting which may be necessary to appeal such decisions.