

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

AGENDA

9:30 a.m., April 7, 2010

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

RESOLUTIONS

1. Resolution No. 2010-01 'Recognition of the Month of April as Water Conservation Month'

CONSENT AGENDA

2. Minutes of March 3, 2010 Authority meeting
3. Check Register for month of February 2010
4. Authorization to EarthBalance for Annual Wetland Maintenance on 42-Inch Regional Transmission Main
5. Receive and File 'Peace River Manasota Regional Water Supply Authority Financial Statements for September 30, 2009'
6. Approve Purchase Order to Curry Controls for Filter Control Cabinet Replacement
7. Award of Purchase Contracts for Water Treatment Chemicals
8. Approve Purchase Order to TAW Equipment Sales for Transfer Pump Replacement

REGULAR AGENDA

9. Water Resources/Supply Report – presentation
10. Regional Integrated Loop System Phase 1A Interconnect (*Kings Highway/Shell Creek*) - Approve Preferred Regional Integrated Loop System Phase 1A Interconnect Alignment
11. Proposed Amendment to 'Water Sale and Storage Agreement' – Status Report

ROUTINE STATUS REPORTS

12. Hydrologic Conditions Report
13. Regional Expansion Program
14. Regional Integrated Loop System
 - a. Loop System Status and Schedule
 - 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*)
15. Horse Creek Stewardship Program
16. Peace River Basin Management Plan
17. Governmental Affairs Report

REPORTS

18. General Counsel's report
19. Executive Director's report

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

9:30 a.m., Wednesday, May 5, 2010

County Commission Chambers

Manatee County Administrative Center

1112 Manatee Avenue West, Bradenton, Florida

ADJOURNMENT**BOARD BUDGET WORKSHOP**

The Board Budget Workshop will include Board representation for each customer and their respective administrator. Policy discussion on the below listed issues:

1. Renewal & Replacement Sufficiency Study
2. 2010 Bonds
3. Aging Infrastructure Rebuilding – Cost Allocation
4. Master Water Supply Contract 'Exhibit C' Options

Visit our website 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.