

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

**AGENDA**

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

County Commission Chambers  
Manatee County Administrative Center  
1112 Manatee Avenue West, Bradenton, 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/PRESENTATIONS**

1. Resolution No. 2010-03 'Recognition of National Drinking Water Week'
2. Special presentation by MWH Americas, Inc.

**CONSENT AGENDA**

3. Minutes of April 7, 2010 Authority meeting
4. Meeting Summary of April 7, 2010 Workshop
5. Check Register for month of March 2010
6. Award Reservoir Embankment Mowing Contract to All States Auctioneering, Inc. dba ASAM
7. Receive and File 'Semi-Annual Investment Report for March 31, 2010'
8. Transfer funds from R&R Reserve account for miscellaneous Rehabilitation/Replacement projects
9. Award Purchase Order to US Computer Group for Peace River Facility Control System Workstation Replacement
10. Regional Integrated Loop System Phase 3A Interconnect (*Carlton/State Road 681*) -- Supplement No. 2 to Resolution 2009-13 (December 17, 2009) Providing Consolidated Term Sheet for Temporary Construction Easements and Permanent Easements for Private Properties on Phase 3A Interconnect Pipeline Project
11. Cooperative Funding Agreement between the Southwest Florida Water Management District and Peace River Manasota Regional Water Supply Authority for PRMRWSA Regional Integrated Loop System Phase 2 Interconnect Project (H051)
12. First Amendment to Agreement between Southwest Florida Water Management District and Peace River Manasota Regional Water Supply Authority for PRMRWSA Regional Integrated Loop System Phase 3A Interconnect Project (H052)
13. First Amendment to Agreement between Southwest Florida Water Management District and Peace River Manasota Regional Water Supply Authority for PRMRWSA Regional Integrated Loop System Phase 1A Interconnect Project (H069)

**REGULAR AGENDA**

14. Water Resources/Supply Report
15. SWFWMD 2010 Regional Water Supply Plan Update – Presentation; Roy Mazur, SWFWMD
16. Regional Integrated Loop System Phase 1A Interconnect (*Kings Highway/Shell Creek*)
  - a. Project status report
  - b. Resolution 2010-04 ‘Resolution authorizing acquisition of private properties required through eminent domain action if negotiated acquisition is unsuccessful’
17. Water Planning Alliance Meeting Update (June 24, 2010) – Status Report
18. Proposed Amendment to ‘Water Sale and Storage Agreement’ – Status Report
19. Governmental Affairs Report

**TENTATIVE BUDGET FOR FY 2011**

20. Tentative Budget for FY 2011
21. Resolution 2010-05 ‘*Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2011*’

**ROUTINE STATUS REPORTS**

22. Hydrologic Conditions Report
23. 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*)
24. Horse Creek Stewardship Program
25. Peace River Basin Management Plan

**REPORTS**

26. General Counsel’s report
27. Executive Director’s report

**MEMBER COMMENTS****PUBLIC COMMENTS**

Next Authority Board Meeting  
9:30 a.m., Wednesday, June 2, 2010  
County Commission Chambers  
DeSoto County Administration Building  
201 East Oak Street, Arcadia, Florida

BBQ – Sponsored by Friends of Peace Water, Inc.  
11:30 a.m., Friday, May 21, 2010  
Peace River Facility  
8998 SW County Road 769  
Arcadia, 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.