

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

AGENDA

9:30 a.m., February 9, 2012

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

All meetings are open to the public

Commissioner Robert Skidmore, Charlotte County – Chair
Commissioner Jon Thaxton, Sarasota County – Vice Chair
Commissioner Elton Langford, DeSoto County
Commissioner John Chappie, Manatee County

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

CONSENT AGENDA

1. Minutes of December 21, 2011 Authority meeting
2. Check Register for month of December 2011
3. Property Insurance Renewal [Water Facilities]
4. Receive and File 'Peace River Manasota Regional Water Supply Authority Financial Statements September 30, 2011'
5. Regional Integrated Loop System Phase 2 Interconnect [New Water Delivery to North Port] Segment B
 - a. Accept easements from Charlotte County
 - b. Award construction contract for 'Regional Integrated Loop System Phase 2 South Regional Transmission Main West End Connection [AKA: Segment "B"]
6. Preliminary Investigation of Brackish Groundwater Development Opportunities at Peace River Facility
 - a. Award construction contract for 'Concentrate Disposal Exploratory Well Project at the Peace River Facility'
 - b. Work Order No. 2 for 'Construction Management Services' with CH2M HILL Engineers, Inc.

REGULAR AGENDA

1. Water Supply Conditions – Staff Report
2. Legislative Update – Staff Report

GENERAL COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Regional Integrated Loop System Phase 1A Interconnect (Kings Highway/Shell Creek)
3. Regional Integrated Loop System Phase 2 Interconnect (New Water Delivery to North Port)
4. Regional Integrated Loop System Phase 3A Interconnect (Carlton/State Road 681)
5. Preliminary Investigation of Brackish Groundwater Development Opportunities at Peace River Facility
6. Horse Creek Stewardship Program
7. Peace River Basin Resource Management Plan

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Board Meeting

9:30 a.m., Wednesday, April 4, 2012

Charlotte County Administration Center, Room 119
18500 Murdock Circle, Port Charlotte, Florida

ADJOURNMENT

BOARD WORKSHOP

1. Overview of Governing Documents of the Authority
2. Budget for FY 2013
 - a. Budget process for FY 2013
 - b. Debt Service Coverage Policy
 - c. Unrestricted Cash Reserve Policy
 - d. Replacement & Renewal [R&R] Policy
3. Master Water Supply Contract Exhibit C
 - a. Future Water Supply Planning
 - b. Financial Impact
 - i. Budget for FY 2013
 - ii. Long Term Impact
4. Other Issues

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Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, 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.