

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

**AGENDA
9:30 a.m., June 3, 2009**

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

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

RECOGNITIONS/RESOLUTIONS

1. Resolution 2009-05 *'Recognition of the City of North Port 50th Anniversary'*
2. Resolution 2009-06 *'Recognition of the Englewood Water District 50th Anniversary'*
3. Resolution 2009-07 *'Recognition of John Zimmerman for Distinguished Service to the Peace River Manasota Regional Water Supply Authority'*

CONSENT AGENDA

4. Minutes of May 6, 2009 Authority meeting
5. Check Register for month of April 2009
6. Confirm Work Authorization to Ardaman & Associates, Inc. for Installation of Interior Embankment Monitoring Instrumentation for Reservoir No. 2
7. Confirm Work Authorization to J. H. Ham Engineering, Inc. for Transformer Rebuild at Peace River Facility

REGULAR AGENDA

8. Hydrologic and Water Supply Conditions
9. Peace River Minimum Flows and Levels Presentation
10. 2009 Florida Legislative Wrap-up
11. New Water Delivery to City of North Port
 - a. Status Report
 - b. Interlocal Agreement for the Temporary Use of Hydraulic Capacity in the 36-Inch Regional Transmission System
 - c. Interlocal Agreement for Phase 2 Regional Interconnect

12. Agreement on Pipeline Extension with Sun River Utilities
13. Regional Integrated Loop System – Phase 1 Interconnect (*U.S. 17/Shell Creek*)
 - a. Status Report
 - b. SWFWMD Cooperative Funding Application Deferment
14. Regional Integrated Loop System – Phase 3A Interconnect (*Carlton/State Road 681*)
 - a. Status Report
 - b. Work Order No. 5 'Five Million Gallon Finished Water Storage Tank Design Services' to PBS&J
15. Source Water Feasibility Study
 - a. Status Report
 - b. Memorandum of Understanding for New Water Supply with DeSoto County
 - c. Memorandum of Understanding for New Water Supply with City of Punta Gorda
16. Regional Reservoir Expansion
 - a. Status Report
 - b. Change Order No. 5 to Barnard Construction Company, Inc. for Regional Reservoir Expansion Contract
 - c. Amendment No. 3 to Work Order No. 10 'Construction Phase Services' to MWH Americas, Inc.
17. Peace River Facility Expansion
 - a. Status Report
 - b. Change Order No. 10 to Encore Construction Company for Peace River Facility Expansion Contract

ROUTINE STATUS REPORTS

18. Regional Integrated Loop System – Phase 1A Interconnect (*Kings Highway/Shell Creek*)
19. Horse Creek Stewardship Program
20. Peace River Basin Resource Management Plan

REPORTS

21. General Counsel's report
22. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

Next Authority Board Meeting and FY10 Budget Hearing

9:30 a.m., Wednesday, July 29, 2009

County Commission Chambers

Manatee County Administrative Center

1112 Manatee Avenue West, Bradenton, Florida

ADJOURNMENT

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.