

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

AGENDA (AMENDED)

9:30 a.m., June 2, 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

CONSENT AGENDA

1. Minutes of May 5, 2010 Authority meeting
2. Check Register for month of April, 2010
3. Award Reservoir Flats, ASR Wellfield, and Remote Meter Sites Mowing Contract to ASAM dba of All States Auctioneering Inc.
4. Award Peace River Facility, Wellfield and Adjacent Land Mowing Contract to ASAM dba of All States Auctioneering Inc.
5. Award 2010 Pipe Painting Contract to McDine's Painting
6. Award Sludge Storage Area Rehabilitation Project Contract to D. M. Construction Corp.
7. State Road 35 (U. S. Highway 17) 20-Inch Watermain Relocation
 - a. Award Construction Contract to Stevens & Layton, Inc.
 - b. PBS&J Work Order No. 5 'Construction Phase Services'
8. General Engineering Services
 - a. Work Order No. 10-03 'Peace River Facility Energy Strategy' to HDR Engineering, Inc.
 - b. Work Order No. 10-05 'Bundled Fixed Asset Line Item Expansion' to HDR Engineering, Inc.
9. Reschedule July Board Meeting and Public Hearing for FY 2011 Budget
10. First Amendment to the 'Memorandum of Understanding for New Water Supply' between Peace River Manasota Regional Water Supply Authority and Sarasota County
11. First Amendment to the 'Memorandum of Understanding for New Water Supply' between Peace River Manasota Regional Water Supply Authority and DeSoto County

REGULAR AGENDA

12. Water Resources/Supply Report

13. Lower Peace River MFL – Status Report
14. Bond Counsel Selection
15. Investment Banking Services Selection
16. Legislative Affairs Report – Diane Salz
17. Regional Integrated Loop System Phase 1A Interconnect (*Kings Highway/Shell Creek*)
 - a. Award Construction Contract for ‘Regional Integrated Loop System – Phase 1A Interconnect Project’ to Garney Companies, Inc.
 - b. Change Order No. 1 to Garney Companies, Inc.
 - c. Negotiated Purchase of Parcels 106, 107 and 108
18. Water Conservation Summit Update

ROUTINE STATUS REPORTS

19. Regional Integrated Loop System

All Routine Status Reports are posted on the Authority’s website at www.regionalwater.org.

REPORTS

20. General Counsel’s report
21. Executive Director’s report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Board Meeting and FY 2011 Budget Hearing

1:30 p.m., Thursday, July 29, 2010

County Commission Chambers, Room 119

Charlotte County Administration Center

18500 Murdock Circle, Port Charlotte, Florida

Water Conservation Summit

Thursday, June 24, 2010

8:00 a.m. Meet and Greet

9:00 a.m. Start of Summit

Lunch will be provided

Hyatt Regency Sarasota

1000 Boulevard of the Arts, Sarasota, Florida

ADJOURNMENT

Visit our website www.regionalwater.org for meeting agendas and minutes