

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

**AGENDA
9:30 a.m., March 4, 2009**

County Commission Chambers
Manatee County Administrative Center
1112 Manatee Avenue West, Bradenton, 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

CONSENT AGENDA

1. Minutes of February 4, 2009 Authority meeting
2. Check Register for month of January 2009
3. Authorization to EarthBalance for Environmental Services for Wetland Maintenance along 42-inch Regional Transmission System
4. Filter No. 12 Rehabilitation
5. Resolution 2009-01 'Resolution Authorizing Loan Application to the Florida Department of Environmental Protection State Revolving Loan Program'

REGULAR AGENDA

6. Hydrologic and Water Supply Conditions
7. Water Conservation Programs
 - a. Southwest Florida Water Management District Water Shortage Plan - Modified Phase III Water Restrictions
 - b. Regional Water Conservation Policy Summit
8. Water Demand Projections
 - a. 2009 Customer Submitted Projected Water Needs
 - b. Master Water Supply Contract – Draft Exhibit C Addendum
9. Regional Expansion Program – Regional Reservoir Expansion

10. Regional Expansion Program – Peace River Facility Expansion
 - a. Status Report
 - b. Change Order No. 9 to Encore Construction Company for Peace River Facility Expansion contract
 - c. Work Order No. 9 ‘Construction Phase Services for Contract 2 – Ground Storage Tanks’ to AECOM, USA, Inc. (formerly Boyle Engineering Corporation)
11. Regional Integrated Loop System – Phase 3A Interconnect (*Carlton/State Road 681*)
 - a. Status Report
 - b. Interlocal Agreement Between Authority and Sarasota County for Carlton/State Road 681 Regional Interconnect
12. Regional Integrated Interconnect Loop System Conceptual Permitting - Authorization to EarthBalance for Professional Services
13. Governmental Affairs – Status Report
 - a. SWFWMD Issues
 - b. Florida Legislature/Issues
 - c. Federal Outlook

ROUTINE STATUS REPORTS

14. Source Water Feasibility Study
15. Regional Integrated Loop System – Phase 1 Interconnect (*U.S. 17/Shell Creek*)
16. Regional Integrated Loop System – Phase 1A Interconnect (*Kings Highway/Shell Creek*)
17. New Water Delivery to City of North Port
18. Horse Creek Stewardship Program
19. Peace River Basin Resource Management Plan

REPORTS

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

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Board Meeting
9:30 a.m., Wednesday, April 1, 2009
County Commission Chambers
DeSoto County Administration Building
201 East Oak Street, Arcadia, Florida

Regional Water Conservation Policy Summit
8:00 a.m. – 1:00 p.m., Friday, April 3, 2009
Hyatt Regency Sarasota
1000 Boulevard of the Arts
Sarasota, 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.