

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

**AGENDA  
10:00 a.m., February 21, 2007**

Peace River/Manasota Regional Water Supply Authority  
Administrative Office  
6311 Atrium Drive, Suite 100  
Bradenton (Lakewood Ranch), Florida

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

Commissioner Shannon Staub, Sarasota County - Chair  
Commissioner Adam S. Cummings, Charlotte County - Vice Chair  
Commissioner Jane von Hahmann, Manatee County  
Commissioner Jerry Hill, DeSoto County

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**WELCOME GUESTS**

**RECOGNITIONS/RESOLUTIONS**

1. Resolution 2007-01 >Recognition of the Month of April as Water Conservation Month=

**REGULAR AGENDA**

2. North Port representation at Board meetings
3. Regional Integrated Loop System - Phase 1 Interconnect
  - a. Water supply needs
    - (1) Master Water Supply Contract
    - (2) GAP program
  - b. Availability of water from Punta Gorda
    - (1) Punta Gorda water treatment plant capacity availability
    - (2) Conjunctive water use permit
  - c. Phase 1 interconnect project description
  - d. Project funding/financing
  - e. Projected water rate to Authority customers
  - f. Water Supply Contract and Operational Agreement between the City of Punta Gorda and the Authority
  - g. Amendment to design-build contract with Westra Construction Corporation for construction
4. Peace River Facility Expansion - Contract No. 2 >Water Treatment Plant Expansion=

**REPORTS**

5. General Counsel's report
6. Executive Director's report

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

Authority Board Meeting  
10:00 a.m., Friday, March 9, 2007  
Commission Chambers, First Floor  
Manatee County Administrative Center  
1112 Manatee Avenue West, Bradenton, Florida

**ADJOURNMENT****BOARD WORKSHOP**

The Board will meet in a workshop session to discuss the Integrated Regional Water Supply Master Plan/Regional System Reliability Model immediately following adjournment of the Board meeting.

Visit our website at [regionalwater.org](http://regionalwater.org) for meeting agendas and minutes

Additional information may be obtained by contacting the Peace River/Manasota Regional Water Supply Authority, 1645 Barber Road, Suite A, Sarasota, Florida 34240. 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.