

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

**AGENDA
10:30 a.m., October 3, 2007**

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

www All meetings are open to the public www

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

PEACE RIVER FACILITY TOUR @ 9:00 a.m.

The Board of Directors meeting will be preceded by a tour of the Peace River Facility to observe the construction progress of the Regional Expansion Program. The tour is open to the public and elected officials. The Peace River Facility is located at 8998 SW County Road 769 (Kings Highway), Arcadia, Florida. [Tour requires walking on open grating, please wear flat soled shoes.]

Directions: From I-75 take the CR-769 (Kings Highway) exit 170 toward Arcadia, proceed about 6 miles to the Peace River Facility entrance.

BOARD OF DIRECTORS MEETING @ 10:30 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME GUESTS

CONSENT AGENDA

1. Minutes of September 5, 2007 Authority meeting
2. Check Register for month of August 2007
3. Pay range annual indexing adjustment for FY08
4. Award purchase order to Sunbelt Rentals for purchase of scissor lift
5. Utility easement for DeSoto County wastewater forcemain

REGULAR AGENDA

6. Water Supply & Water Quality Management Plan – Staff report
 - a. Hydrologic conditions
 - b. Plan implementation update
7. Horse Creek Stewardship Program – Staff report

8. Regional Integrated Loop System – Phase 1A Interconnect
 - a. Agreement for Professional Services with DMK Associates
 - b. Work Order No. 1 – Preliminary Engineering
9. Regional Reservoir Expansion Project - Staff report
10. Peace River Facility Expansion Project - Staff report
11. Governmental Affair - Staff report
 - a. Draft SWFWMD Cooperative Funding Initiative policy
 - b. Joint SWFWMD Governing Board and Authority Board workshop agenda items
 - c. State funding initiative

ROUTINE STATUS REPORTS

12. Hydrologic/Water supply conditions
13. Horse Creek Stewardship Program
14. Peace River Basin Resource Management Plan
15. Integrated Regional Water Supply Master Plan
16. Source Water Feasibility Study
17. Regional Integrated Loop System – Phase 1 Interconnect
18. Regional Integrated Loop System – Phase 1A Interconnect
19. Regional Integrated Loop System – Phase 2 Interconnect
20. Regional Integrated Loop System – Phase 3A Interconnect

REPORTS

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

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Authority Board Meeting

9:30 a.m., Wednesday, November 7, 2007
Board of County Commissioners Meeting Room
DeSoto County Administrative Building
201 East Oak Street, Arcadia, Florida

Joint SWFWMD Governing Board and Authority Board Workshop

A joint workshop with the SWFWMD Governing Board is scheduled for Monday, October 29, 2007. Preliminary schedule is for a tour of the Peace River Facility in the morning and joint meeting at 2:00 p.m. at the SWFWMD Sarasota Service Office.

ADJOURNMENT

Visit our website at 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.