

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

**AGENDA
10:00 a.m., April 6, 2005**

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

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

Commissioner Patricia M. Glass, Manatee County - Chairman
Commissioner Jerry Hill, DeSoto County - Vice Chairman
Commissioner Shannon Staub, Sarasota County
Commissioner Adam S. Cummings, Charlotte County

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

RECOGNITIONS/RESOLUTIONS

Resolution 2005-01 *'Recognition of the Month of April as Water Conservation Month'*.

CONSENT AGENDA

1. Minutes of March 2, 2005 Authority meeting
2. Check Register for month of February 2005
3. Award contracts for the purchase of water treatment chemicals
 - a. Aluminum Sulfate to C&S Chemical, Inc.
 - b. Anhydrous Ammonia to Tanner Industries, Inc.
 - c. Chlorine to Allied Universal Corporation
 - d. Coagulant Aid to KED Group, Inc.
 - e. Potassium Permanganate to JLM Industries, Inc.
 - f. Powder Activated Carbon to MeadWestvaco Corporation
 - g. Sodium Hydroxide to Harcros Chemicals
4. Award contract for loading and hauling of dry sludge to Daughtrey Construction, Inc.
5. Award work orders to HDR Engineering, Inc.
 - a. Work Order No. 1 'Senior Advisor Services for the Regional Reservoir Project'
 - b. Work Order No. 2 'Peace River Facility - Ongoing Projects Support'

REGULAR AGENDA

6. Hydrologic conditions/Water supply conditions - staff report
 - a. Hydrologic conditions
 - b. Water supply conditions
7. Briefing on Horse Creek Stewardship Program Technical Advisory Group meeting held on March 24, 2005
8. Authority Project Schedule update
9. Regional Expansion Program Water Supply Contract
 - a. Water supply contract historical perspective
 - b. Summary of Administrators' meeting held on March 25, 2005
10. Regional Expansion Program
 - a. Peace River Facility Expansion - status report
 - b. Regional Reservoir Expansion - status report
 - c. DeSoto County Regional Pipeline Extension - status report
11. Governmental Affairs - staff report
 - a. Legislative issues
 - b. SWFWMD issues
 - c. Outreach efforts

ROUTINE STATUS REPORTS

12. Routine status reports
 - a. Status of Enhanced ASR groundwater monitoring program
 - b. Status of alternative new source development projects
 - c. Status of 'Regional Integrated Loop System'

REPORTS

13. General Counsel's report
14. Executive Director's report

MEMBER COMMENTS

PUBLIC COMMENTS

ANNOUNCEMENTS

Next Authority Meeting:

10:00 a.m., Wednesday, May 4, 2005
Board of County Commissioners Meeting Room
DeSoto County Administrative Building
201 East Oak Street, Arcadia, Florida

ADJOURNMENT

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