

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

AGENDA

10:00 a.m., September 7, 2005

Board of County Commission Chambers
DeSoto County Administration Building
201 East Oak Street, Arcadia, 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

CONSENT AGENDA

1. Minutes of August 3, 2005 Authority meeting
2. Check Register for month of July 2005
3. Authorization for EarthBalance for continuation of technical services for Horse Creek Stewardship Program
4. Transfer funds from R&R Reserve account for miscellaneous rehabilitation/replacement projects
5. Charlotte County water allocation transfer to the City of North Port for FY05
6. Authorization for HDR for general engineering services

REGULAR AGENDA

7. Regional Expansion Program Water Supply Contract
 - a. Amended Interlocal Agreement for the Peace River/Manasota Regional Water Supply Authority
 - b. Peace River/Manasota Regional Water Supply Authority Master Water Supply Contract
8. Regional Expansion Program - status reports
 - a. Peace River Facility Expansion
 - b. Regional Reservoir Expansion
 - c. DeSoto County Regional Pipeline Extension
9. Construction project alternative delivery options
10. Hydrologic conditions/Water supply conditions - staff report
 - a. Hydrologic conditions
 - b. Water supply conditions
11. Governmental Affairs - staff report

ROUTINE STATUS REPORTS

12. Routine status reports
 - a. Short-term water supply opportunities and regional strategies
 - b. Regional Integrated Loop System Feasibility/Routing Study
 - c. Alternative new source development projects
 - d. Horse Creek Stewardship Program

REPORTS

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

MEMBER COMMENTS**PUBLIC COMMENTS****ANNOUNCEMENTS**Next Authority Meeting:

10:00 a.m., Wednesday, October 5, 2005
Commission Chambers, First Floor
Manatee County Administrative Center
1112 Manatee Avenue West, Bradenton, Florida

ADJOURNMENT

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