

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

**AGENDA**

**June 5, 2024 @ 9:30 a.m.**

Manatee County Administration Building  
Honorable Patricia M. Glass Commission Chambers  
1112 Manatee Ave. West, Bradenton, FL

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202 or through the Authority's website [www.regionalwater.org](http://www.regionalwater.org). 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.

**BOARD OF DIRECTORS**

Commissioner Elton Langford, DeSoto County, Chairman  
Commissioner Joseph Tiseo, Charlotte County, Vice Chairman  
Commissioner Jason Bearden, Manatee County  
Commissioner Michael Moran, Sarasota County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the Board

**WELCOME GUESTS**

**HOST COUNTY REMARKS**

**PUBLIC COMMENTS**

Any individual wishing to address the Board on an item on the Consent Agenda or Regular Agenda ("Voting Agenda Items") or an issue that does not appear on the agenda should complete a 'request to speak' card and submit it to the Authority's recording clerk prior to this Public Comments item. Each person that submits a 'request to speak' card will have three (3) minutes to address the Board. Fifteen (15) minutes is provided for this Public Comment item unless additional time is needed for individuals to address the Board on Voting Agenda Items. If the time limit is exhausted and there are still individuals that want to address the Board on non-Voting Agenda Items, the Board will entertain any remaining comments near the end of the meeting. Comments on Voting Agenda Items will be heard first.

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## **AWARDS/RECOGNITIONS**

1. Recognition of Commissioner George Kruse's Service to the Authority

## **CONSENT AGENDA**

1. Minutes of the April 3, 2024, Board of Directors Meeting
2. Set a Public Hearing for FY 2025 Authority Budget for August 7, 2024
3. Mid-Year Financial Status and Semi-Annual Investment Reports for FY 2024
4. Award Sludge Loading and Hauling Services Contract
5. Phase 3C Regional Interconnect – Amendment No. 2 to Interlocal Agreement
6. Water Infrastructure Finance and Innovation Act (WIFIA) Loan Application Fee
7. Declaration of Surplus

## **REGULAR AGENDA**

1. Water Supply Conditions Report
2. Fiscal Year 2025 Tentative Budget Update
3. 5-Year Capital Improvement Plan & 20-Year Capital Needs Assessment (2025-2044)
4. Design Build Contractor for Peace River Water Treatment Plant Expansion
5. Work Order for Phase 1B Construction Manager-at-Risk Services
6. Professional Services Contract and Work Order No. 1 for Partially Treated Surface Water Aquifer Storage and Recovery Project
7. Master Water Supply Contract Revisions Update

## **GENERAL COUNSEL'S REPORT**

### **EXECUTIVE DIRECTOR'S REPORT (Revised)**

1. Executive Director - Notification of Retirement

### **CHAIRMAN'S REPORT (Revised)**

1. Executive Director Succession Plan

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for March and April 2024
3. Peace River Reservoir No. 3 Project (PR3) Project
4. Regional Integrated Loop System Phase 2B Interconnect Project
5. Regional Integrated Loop System Phase 3C Interconnect Project

6. DeSoto Booster Pumping Station Project
7. Brackish Groundwater Reverse Osmosis Project at the Peace River Facility
8. Peace River Basin Report

## **BOARD MEMBER COMMENTS**

### **PUBLIC COMMENTS** *(if necessary)*

Individuals who previously submitted a ‘request to speak’ card to the Authority’s recording clerk and there was inadequate time during the initial Public Comments item for them to speak on non-Voting Agenda Items, will be given three (3) minutes per person to speak on such item.

## **ANNOUNCEMENTS**

### Next Authority Board Meeting & FY 2025 Budget Public Hearing

August 7, 2024 @ 9:30 a.m.

Sarasota County Administration Center

Commission Chambers, First Floor

1660 Ringling Boulevard, Sarasota, FL

### Future Authority Board Meetings

October 2, 2024 @ 9:30 a.m. – Charlotte County

December 4, 2024 @ 9:30 a.m. – DeSoto County

## **ADJOURNMENT**

<p><b>Visit the Business page of our website <a href="http://www.regionalwater.org">www.regionalwater.org</a> to access the Agenda Packet</b></p>
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