

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

AGENDA

October 2, 2024 @ 9:30 a.m.

Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, 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. 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 seeking to appeal any decisions involving the matters noticed herein will be responsible for making a 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 Mike Moran, Sarasota County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

Hector Flores, Charlotte County Administrator

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 before this Public Comments item. Each person who 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 who 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.

CONSENT AGENDA

1. Minutes of the August 7, 2024, Board of Directors Meeting and Budget Hearing
2. Projects for State of Florida Grant Funding (Local Funding Initiatives)
3. 2025 Authority Goals and Initiatives Pursuant to Chapter 189.0694, F.S.
4. Disbursement of Funds for FY 2024 Debt Service Coverage Payments
5. Phase 3C Regional Interconnect – Contract Amendment for Pumping & Storage Design
6. Phase 3C Regional Interconnect – Purchase of Pipeline Easements

REGULAR AGENDA

1. Water Supply Conditions Report
2. Adoption of 2025 Legislative Priorities
3. 2024 Bond Sales Results
4. Master Water Supply Contract Amendment No. 3 - Progress Report on Customer Action

CHAIRMAN’S REPORT

1. Recognition of Commissioner Mike Moran

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for July and August 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 (Final Update)
7. Brackish Groundwater Reverse Osmosis Project at the Peace River Facility
8. Partially Treated Surface Water ASR Feasibility Study
9. Peace River Facility Expansion
10. 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

Friends of Peace Water BBQ

November 15, 2024 @ 11:30 a.m.

Peace River Facility Ranch House

8998 SW County Road 769, Arcadia, FL 34269

Next Authority Board Meeting

December 4, 2024 @ 9:30 a.m.

DeSoto County Administration Building

Commission Chambers, First Floor

201 East Oak Street, Arcadia, FL

ADJOURNMENT

Visit the Business page of our website www.regionalwater.org to access the Agenda Packet

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