

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

**AGENDA**

**April 2, 2025 @ 9:30 a.m.**

**\*NOTE\* CHANGE IN VENUE**

DeSoto County Administration Building  
Commission Chambers, First Floor  
201 East Oak St, Arcadia, 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 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 Joseph Tiseo, Charlotte County, Chairman  
Commissioner Ron Cutsinger, Sarasota County, Vice Chairman  
Commissioner Elton Langford, DeSoto County  
Commissioner Jason Bearden, Manatee County

**CALL TO ORDER**

**INVOCATION**

Commissioner Elton Langford

**PLEDGE OF ALLEGIANCE**

Led by the board

**WELCOME GUESTS**

**HOST COUNTY REMARKS**

Mandy Hines, 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 February 6, 2025, Board of Directors' Meeting
2. Resolution 2025-03 'Recognition of the Month of April as Water Conservation Month'
3. Resolution 2025-04 'Recognition of National Drinking Water Week'
4. Award of Contracts for Purchase of Water Treatment Chemicals
5. Property Insurance Renewal for Authority Facilities
6. Phase 2B Regional Interconnect Amended Resolution of Necessity for Pipeline Easements
7. Phase 2B State Forestry Parcel Easement
8. Treatment Trains 7 & 8 (Plant 4) Rehabilitation Project - Phase 2
9. Peace River Facility Expansion - Design Amendment #1 Wharton-Smith
10. Declaration of Surplus

## **REGULAR AGENDA**

1. Water Supply Conditions Report
2. 2025A/B/C Bond Financing – Request to Proceed
3. Integrated Regional Water Supply Plan 2025 Update
4. Draft 5-Year Capital Improvements Plan & 20-Year Capital Needs Assessment
5. SWSEP Update & Reservoir Pumping Station Early Works Package to Archer Western
6. PR3 HDR Contract Services Amendment #4 for CEI Services

## **TENTATIVE BUDGET FOR FY 2026**

1. Tentative Budget for FY 2026
2. Resolution 2025-05 'Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2026'

## **GENERAL COUNSEL'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for January and February 2025
3. Peace River Regional Reservoir No. 3 (PR3) Project
4. Regional Integrated Loop System Phase 2B Interconnect Project
5. Regional Integrated Loop System Phase 3C Interconnect Project

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6. Peace River Facility Expansion Project
7. Partially Treated Surface Water ASR Project
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

Wednesday, June 4, 2025 @ 9:30 a.m.  
Sarasota County Administration Center  
Commission Chambers, First Floor  
1660 Ringling Boulevard, Sarasota, FL

### Future Authority Board Meetings

August 6, 2025 @ 9:30 a.m. – Manatee County Administration Center, Bradenton, FL  
October 1, 2025 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, FL  
December 3, 2025 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte, FL

## ADJOURNMENT

**Visit the Business page of our website [www.regionalwater.org](http://www.regionalwater.org) to access the Agenda Packet**

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