

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

AGENDA

August 6, 2025 @ 9:30 a.m.

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

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, located at 9415 Town Center Parkway, Lakewood Ranch, Florida 34202, via email at peacriver@regionalwater.org or by visiting www.regionalwater.org. Persons with disabilities who may require assistance should contact the Agency Clerk by calling (941) 316-1776 at least two business days in advance to make appropriate arrangements. Authority board meetings are normally recorded. Any party seeking to appeal any decisions involving the matters noticed herein is advised that it may be necessary for them to ensure a verbatim record of the meeting is made, including testimony and evidence upon which an appeal is to be based.

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 AND ROLL CALL

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the board

WELCOME GUESTS

HOST COUNTY REMARKS

Patrick Shea, Utilities Director

CHANGES TO THE AGENDA

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.

PUBLIC HEARING – BUDGET FOR FY 2026

1. Open Public Hearing
2. Presentation of Budget for FY 2026
3. Public Comment
4. Close Public Hearing

BUDGET FOR FY 2026

1. Adoption of Budget for FY 2026
2. Resolution 2025-09 ‘Resolution Setting Forth Schedules of Rates, Fees, and Charges for FY 2026’

CONSENT AGENDA

1. Minutes of June 4, 2025, Board of Directors’ Meeting
2. Resolution 2025-10 ‘Florida Water Professionals Month’
3. U.S. Geological Survey Joint Funding Agreement for Monitoring in the Peace River
4. Annual Regulatory Plan 2025-2026
5. Gopher Tortoise Recipient Site Reservation Agreement
6. Phase 2B Myakka Islands Point Preserve Easement
7. Phase 2B Regional Interconnect Purchase of Pipeline Easements
8. PRF Traffic Circulation Improvement Project – Part 1
9. Continuing Services Agreements for Engineering, Environmental, Hydrogeological and Surveying
10. Purchase of Replacement Dry Polymer Systems for Plants 1 & 2
11. ASR Wellfield 2 Network Fiber Optic Cable Replacement
12. Phase 3C Extension Regional Transmission Main Feasibility and Routing Study Update

REGULAR AGENDA

1. Water Supply Conditions Report
2. Southwest Florida Water Management District FY 2027 Cooperative Funding Initiative Applications
3. 2025 A/B/C Series Bond Results
4. Contractor Pre-Qualification for the Peace River Regional Reservoir 3 Project
5. Deposit on Mitigation Bank Credits for State Environmental Resource Permit
6. PR3 Volume #3 Guaranteed Maximum Price
7. Peace River Facility Expansion Design Build Services Contract Amendment No. 3

GENERAL COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

CHAIRMAN’S REPORT

1. Annual Review of the Executive Director

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for May and June 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
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)*

ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, October 1, 2025 @ 9:30 a.m.
Sarasota County - South County Administration
Robert L. Anderson Administration Center
County Commission Chambers
4000 South Tamiami Trail, Venice, FL

Future Authority Board Meetings

December 3, 2025 @ 9:30 a.m.
Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, FL

ADJOURNMENT

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