

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

AGENDA

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

Peace River Facility
Water Quality & Training Center
8998 SW County Road 769, Arcadia, Florida

ALL MEETINGS ARE OPEN TO THE PUBLIC

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 Ron Cutsinger, Sarasota County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the board

WELCOME GUESTS

HOST COUNTY REMARKS

Richard Anderson

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.

ELECTION OF OFFICERS

1. Election of Chairman and Vice-Chairman for 2025

CONSENT AGENDA

1. Minutes of December 4, 2024, Board of Directors Meeting
2. Year-End Financial Status and Semi-Annual Investment Reports for FY 2024
3. FY 2024 Annual Comprehensive Financial Report and Independent Auditors' Report

REGULAR AGENDA

1. Water Supply Conditions Report
2. FY 2026 Budget - Schedule and Budget Considerations
3. Owner Direct Purchase for Surface Water Supply Expansion Projects
4. Long-Term Financing Update & Reimbursement Resolution #2025-02

GENERAL COUNSEL'S REPORT

1. PFAS Settlement Update
2. MWSC Update
3. Disclosure Counsel

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for November and December 2024
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)*

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.

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ANNOUNCEMENTS

Next Authority Board Meeting

Wednesday, April 2, 2025 @ 9:30 a.m.
Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, FL

Future Authority Board Meetings

June 4, 2025 @ 9:30 a.m. – Sarasota County Administration Center, Sarasota, FL
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 to access the Agenda Packet

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