

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

REVISED 9/26/25

AGENDA

October 1, 2025 @ 9:30 a.m.

Sarasota County Administration (South County)
R.L. Anderson Administration Building
4000 S. Tamiami Trail
Venice, FL 34293

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 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/ROLL CALL

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the board

WELCOME GUESTS

HOST COUNTY REMARKS

Jonathan Lewis, Sarasota County Administrator

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.

AWARDS/RECOGNITIONS

1. FWC Youth Hunting Program '2024 Organization of the Year' Award

CONSENT AGENDA

1. Minutes of August 6, 2025, Board of Directors' Meeting
2. Projects for State of Florida Grant Funding - Local Funding Initiatives
3. Regional Integrated Loop Phase 3C Pipeline Project Amendment #3
4. Disbursement of Funds for FY 2026 Debt Service Coverage Payments
5. 2025 Agency Achievements Pursuant to Chapter 189.0694, F.S.
6. PR3 Volumes #3 and #4 Construction Engineering and Inspection Services

REGULAR AGENDA

1. Water Supply Conditions Report
2. Legislative Priorities for 2026
3. Partially Treated Surface Water ASR Project Results
4. PR3 Volume #3 Electrical Package and Volume #4 Guaranteed Maximum Price

GENERAL COUNSEL'S REPORT

1. Contract Renewal with Manson Bolves Donaldson Tanner, P.A.
2. Phase 2B Regional Interconnect Purchase of Pipeline Easements 610 PUE and 510 TCE (**Revised 9/26/25 - Item Added to Agenda**)

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for July and August 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)*

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ANNOUNCEMENTS

Friends of Peace Water BBQ

November 14, 2025 @ 11:30 a.m.

Peace River Facility Ranch House

8998 SW County Road 769, Arcadia, FL 34269

Next Authority Board Meeting

Wednesday, 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

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