

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

AGENDA

Friday, June 5, 2026 @ 9:30 a.m.

DeSoto County Administration Building
Commission Chambers, First Floor
201 East Oak Street, Arcadia, FL 34266

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. Individuals with disabilities who require 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 Ron Cutsinger, Sarasota County, Chairman
Commissioner Joseph Tiseo, Charlotte 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

Greg Harris, DeSoto County Utility 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.

CONSENT AGENDA

1. Minutes of April 1, 2026, Board of Directors' Meeting
2. Set a Public Hearing for FY 2027 Authority Budget for August 5, 2026
3. Mid-Year Financial Status and Semi-Annual Investment Reports for FY 2026
4. SCADA Software Conversion Project
5. Plant 2 Concrete Repair
6. PFAS Characterization and Treatment Evaluation
7. Plant Electric Service Resiliency Project
8. Declaration of Surplus

REGULAR AGENDA

1. Water Supply Conditions Report
2. 5-Year Capital Improvement Plan & 20-Year Capital Needs Assessment (2027-2046)
3. 2026 Legislative Session Review
4. Interconnect Water Charge Update

GENERAL COUNSEL'S REPORT**EXECUTIVE DIRECTOR'S REPORT****ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Check Registers for March and April 2026
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. Regional Integrated Loop System Phase 3C Extension Routing Study
8. Regional Integrated Loop System Phase 2C Feasibility and Routing Study
9. Peace River Basin Report

BOARD MEMBER COMMENTS**PUBLIC COMMENTS** *(if necessary)*

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ANNOUNCEMENTS

Next Authority Board Meeting & FY 2027 Budget Public Hearing

Wednesday, August 5, 2026 @ 9:30 a.m.

Charlotte County Administration Center

Commission Chambers, Room 119

18500 Murdock Circle, Port Charlotte, FL 33948

Future Authority Board Meetings

Friday, October 9, 2026 @ 9:30 a.m. - Manatee County Administration Building, Bradenton, FL

Thursday, December 3, 2026 @ 9:30 a.m. - Sarasota County Administration (North), Sarasota, FL

ADJOURNMENT

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