

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

AGENDA

April 5, 2023 @ 9:30 a.m.

Charlotte County Administration Center
Commission Chambers, Room 119
18500 Murdock Circle, Port Charlotte, 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. 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 who may seek to appeal any decisions involving the matters noticed herein will be responsible for making 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 Bill Truex, Charlotte County, Vice Chairman
Commissioner George Kruse, Manatee County
Commissioner Mike Moran, Sarasota County

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

WELCOME GUESTS

HOST COUNTY REMARKS

Hector Flores, Charlotte 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 prior to this Public Comments item. Each person that 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 that 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 – AMENDED BUDGET FOR FY 2023

1. Open Public Hearing
2. Presentation of Amended Budget for FY 2023
3. Public Comment
4. Close Public Hearing

FY 2023 AMENDED BUDGET

1. Adoption of Amended Budget for FY 2023
2. Resolution 2023-01 ‘Resolution Amending Rates, Fees and Charges for FY 2023’

CONSENT AGENDA

1. Minutes of the February 8, 2023 Board of Directors Meeting
2. Resolution 2023-02 ‘Recognition of the Month of April as Water Conservation Month’
3. Resolution 2023-03 ‘Recognition of National Drinking Water Week’
4. Award of Contracts for Purchase of Water Treatment Chemicals
5. Work Orders for Roof Repairs with Sutter Roofing
6. Programmable Logic Controller – Owner Direct Purchase

REGULAR AGENDA

1. Water Supply Conditions Report
2. Legislative Update
3. Authority Insurance Coverage Review and Property Insurance Renewal
4. 5-Year Capital Improvements Plan & 20-Year Capital Needs Assessment
5. Regional Integrated Loop Phase 3C Interconnect Project
 - a. Recommended Route Revision
 - b. Revised Resolution 22-03 for Regional Integrated Loop Phase 3C Interconnect
 - c. Progressive Design Build - Guaranteed Maximum Price
 - d. Second Amendment to Interlocal Agreement for Regional Integrated Loop System Phase 3C Interconnect between the Peace River Manasota Regional Water Supply Authority and Sarasota County.
 - e. Resolution 2023-04, ‘A Resolution Authorizing the Acquisition of Certain Real Property Located Within Sarasota County, Florida, To Be Used for The Public Purpose of Constructing, Operating, and Maintaining the Transmission Pipeline and Appurtenant Facilities in the vicinity of Cow-Pen Slough between Clark and Fruitville Roads (“Regional Integrated Loop System, Phase 3C Interconnect”)
6. Regional Integrated Loop Phase 2B Pipeline Early Procurement Package
7. Peace River Reservoir No. 3 Project Update
8. Peace River Brackish Groundwater Project Consultant Selection

TENTATIVE BUDGET FOR FY 2024

1. Tentative Budget for FY 2024

2. Resolution 2023-05 'Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2024'

GENERAL COUNSEL'S REPORT

1. Master Water Supply Contract Amendment Update

EXECUTIVE DIRECTOR'S REPORT

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Registers for January and February 2023
3. Peace River Regional Reservoir No. 3 Project (PR3) Feasibility Study
4. Regional Integrated Loop System Phase 2B Interconnect
5. Regional Integrated Loop System Phase 3C Interconnect
6. DeSoto Booster Pumping Station Project
7. 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

June 7, 2023 @ 9:30 a.m.

DeSoto County Administration Building

Commission Chambers, First Floor

201 East Oak Street, Arcadia, FL

Future Authority Board Meetings

August 2, 2023 @ 9:30 a.m. – Manatee County

October 4, 2023 @ 9:30 a.m. – Sarasota County

December 6, 2023 @ 9:30 a.m. – DeSoto County

ADJOURNMENT

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