

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

**AGENDA  
9:30 a.m., February 6, 2013**

Sarasota County Administration Center, Commission Chambers, First Floor  
1660 Ringling Boulevard, Sarasota, Florida

**All meetings are open to the public**

Commissioner Nora Patterson, Sarasota County, Chair  
Commissioner Elton Langford, DeSoto County, Vice Chair  
Commissioner John Chappie, Manatee County  
Commissioner Christopher G. Constance, Charlotte County

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**WELCOME GUESTS**

**PUBLIC COMMENTS**

Open to the Public – Three (3) minute time limit per person. Anyone wishing to address the Board on any issue should complete a 'request to speak' card and hand to the recording secretary.

**HOST COUNTY ADMINISTRATOR REMARKS**

**RESOLUTIONS/PRESENTATIONS**

1. Employee Service Recognition

**CONSENT AGENDA**

1. Minutes of January 10, 2013 Board of Directors meeting
2. Check Register for month of December 2012
3. Authorization to Curry Controls under General Services Contract for SCADA/iFix Software Upgrade

**REGULAR AGENDA**

1. Water Supply Conditions – Staff Report
2. Peace River Manasota Regional Water Supply Authority Financial Statement September 30, 2012
3. 1991 Peace River Facility Rebuild Project
  - a. Black and Veatch Contract
  - b. Work Order No. 1
4. 2013 Legislative Priorities
5. Guiding Principles for Strategic Vision
6. Budget Policies
  - a. Utility Reserve Fund
  - b. Rate Stabilization Fund

- c. Renewal and Replacement Reserve
  - d. Debt Service Coverage
  - e. Operation, Maintenance and Administration Fund
7. Board Issues
    - a. Master Water Supply Contact 'Exhibit C'
    - b. 1991 Rebuild cost allocation
    - c. Common Rate exploration
    - d. Strategic Plan Review/Update
  8. Budget Process for FY 2014

## **GENERAL COUNSEL'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **ROUTINE STATUS REPORTS**

1. Hydrologic Conditions Report
2. Regional Integrated Loop System Phase 1A Interconnect [Kings Highway/Shell Creek]
3. Regional Integrated Loop System Phase 2 Interconnect [New Water Delivery to North Port]

## **BOARD MEMBER COMMENTS**

## **PUBLIC COMMENTS**

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## **SCHEDULE OF FUTURE MEETINGS**

### Next Authority Board Meeting

Wednesday, April 3, 2013 @ 9:30 a.m.

Manatee County Administrative Center

1112 Manatee Avenue West, Bradenton, Florida

### Future Authority Board Meetings

June 5, 2013 @ 9:30 a.m. - DeSoto County Administration Building, Arcadia

August 7, 2013 @ 9:30 a.m. – Charlotte County Administration Center, Port Charlotte

## **ADJOURNMENT**

Visit our website at [www.regionalwater.org](http://www.regionalwater.org) click on Meetings & Agendas for Agenda Packet

Additional information may be obtained by contacting the Peace River Manasota Regional Water Supply Authority, 9415 Town Center Parkway, Lakewood Ranch, Florida 34202. 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.