

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

**AGENDA
9:30 a.m., June 4, 2014**

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

All meetings are open to the public

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

CALL TO ORDER

INVOCATION

Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

Led by the Board

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

None

CONSENT AGENDA

1. Minutes of April 2, 2014 Board of Directors meeting
2. Amendment to Resolution 2014-04 ‘Resolution Setting Forth Preliminary Schedules of Rates, Fees and Charges for FY 2015’
3. Revised Board of Directors meeting schedule for Calendar Year 2014
4. Market Salary Survey Summary Results and Recommendations – Final Report
5. Award Work Order No. 14-05 to RTD Construction Inc. for Construction of 66” to 48” Raw Water Interconnect at Peace River Facility
6. Award Work Order No. 14-06 to RTD Construction Inc. for Construction of ASR to Raw Water Interconnect at Peace River Facility

REGULAR AGENDA

1. Water Supply Conditions – Staff Report
2. 1991 Peace River Facility Rebuild Project Construction Update – Staff Report
3. Water Quality & Training Facility
 - a. Award Construction Contract to Magnum Builders of Sarasota, Inc.
 - b. Award Work Order No. 14-03 to AECOM for Construction Management Services
4. Peace River Facility Capacity Expansion – Phase I
5. 2005 Bond Series Refunding – Gary Akers, First Southwest Company
6. Integrated Regional Water Supply Master Plan Update – Staff Report
7. 2014 Legislative Wrap-up – Diane Salz, Governmental Affairs Consultant

GENERAL COUNSEL’S REPORT

1. Basin Report
2. Master Water Supply Contract ‘Exhibit C’

EXECUTIVE DIRECTOR’S REPORT

1. Tentative Budget for FY 2015 Update
2. Phase 1 Interconnect (US 17 DeSoto to Punta Gorda)
3. Strategic Plan Draft Revisions

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Register for March 2014
3. Check Register for April 2014

BOARD MEMBER COMMENTS

PUBLIC COMMENTS

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SCHEDULE OF FUTURE MEETINGS

Next Authority Board Meeting and Public Hearing for FY 2015 Budget

Monday, August 25, 2014 @ 1:30 p.m.

Sarasota County Robert L. Anderson Administration Center
4000 South Tamiami Trail, Venice, Florida

Future Authority Board Meetings

October 1, 2014 @ 9:30 a.m. – Manatee County Administrative Center, Bradenton, Florida

December 3, 2014 @ 9:30 a.m. – DeSoto County Administration Building, Arcadia, Florida

ADJOURNMENT

Visit our website at www.regionalwater.org click on Agency/Board Meetings 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.