

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: R- 6

1 DEPARTMENT MAKING REQUEST

Utilities

2 MEETING DATE

10/14/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Discussion and direction on the October 15, 2014 Peace River Manasota Regional Water Supply Authority Board Agenda.

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:

Description:

Type:

[October 15 Agenda.pdf](#)

Agenda

Backup
Material

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

AGENDA

October 15, 2014 @ 9:30 a.m.

Manatee County Administrative Center
Commission Chambers, First Floor
1112 Manatee Avenue West, Bradenton, 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

1. Resolution 2014-08 ‘Recognition of Commissioner Nora Patterson for Service to the Region and Peace River Manasota Regional Water Supply Authority.’

CONSENT AGENDA

1. Minutes of August 25, 2014 Board of Directors meeting
2. Peace River Facility Treatment Capacity Expansion Phase I – State Financial Assistance Agreement No. LP58010 for \$1,500,000.00
3. Board of Directors’ Meeting Schedule for Calendar Year 2015

REGULAR AGENDA

1. Water Supply Conditions – Staff Report
2. Refunding of 2005 Bonds
 - a. Series 2014A Bonds – Pinnacle Public Finance, Inc.
 - b. Series 2014B Bonds – Advance Refunding of Callable Series 2005A Bonds [2028-2035]
 - c. Series 2015 Bonds – Forward Delivery Current Refunding of Callable Series 2005B Bonds [2016-2035]
3. 1991 Peace River Facility Rebuild Project Construction Progress – Staff Report
4. Integrated Regional Water Supply Master Plan Update – Project Status Report
5. Authority Strategic Plan
6. Annual Review of Executive Director

GENERAL COUNSEL’S REPORT

1. Basin Report
2. Cash Refund of \$2,081,569 to Charlotte County for Project Savings for Regional Expansion Program in accordance with Resolution 2013-08
3. 1991 Peace River Facility Rebuild Project - Dispute Resolution Update
4. Master Water Supply Contract ‘Exhibit C’

EXECUTIVE DIRECTOR’S REPORT

1. Regional Integrated Loop System - Phase 1 Interconnect [US 17 DeSoto to Punta Gorda]

ROUTINE STATUS REPORTS

1. Hydrologic Conditions Report
2. Check Register for August 2014
3. Check Register for September 2014
4. Water Quality & Training Facility Project

BOARD MEMBER COMMENTS**PUBLIC COMMENTS**

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SCHEDULE OF FUTURE MEETINGS**Next Authority Board Meeting**

Wednesday, December 3, 2014 @ 9:30 a.m.

DeSoto County Administration Building, Commission Chambers, First Floor
201 East Oak Street, 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.
