

**Board of Directors** Susan Latvala, Mark Sharpe, James Bennett, Ronnie Duncan,  
Al Higginbotham, Ann Hildebrand, Scott McPherson, Charlie Miranda, Ted Schrader

**General Manager** Gerald J. Seeber  
**General Counsel** Richard A. Lotspeich

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All cellular phones and pagers must be turned off while in the Board Room.

**April 21, 2008 Agenda**  
**Budget Workshop - 8:30 a.m.**  
**Attorney/Client Briefing - 10:00 a.m.**  
**Regular Board Meeting**

The next Tampa Bay Water Board meeting is scheduled to be held on Monday, June 16, 2008 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact Ms. Holly Wells at 727-796-2355 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.

## APRIL 21, 2008 AGENDA

### **BUDGET WORKSHOP (8:30 a.m.)**

Proposed Fiscal Year 2009 Budget

### **PUBLIC COMMENT**

## **CONSENT AGENDA**

### **A. ADMINISTRATION**

1. Board Minutes for the February 18, 2008 Board Meeting - *Approve*

### **B. FINANCE & ADMINISTRATIVE SERVICES**

1. Swaption Counterparty - *Update on Bear Stearns Cos.*
2. Employee Benefits Review – Renewal of Consultant to Provide Review, Design and Maintenance of Employee Benefits - *Approve*
3. Contract for Independent Annual Financial Statement Audit and As-Needed Services for \$171,000 - *Approve*

### **C. SCIENCE & ENGINEERING**

1. Real Property Disposition – Central Pasco Infrastructure Project – Lake Bridge Pumping Station – Utility Easement to Tampa Electric Company at no cost or income - *Approve*
2. Real Property Disposition – Central Pasco Infrastructure Project – U. S. 41 Booster Station Expansion – Perpetual Easement for Right-of-Way to Pasco County at no cost or income - *Approve*
3. Real Property Disposition – Tampa Bay Regional Water Treatment Facility – Utility Easement and Temporary Easement Agreement to Tampa Electric Company at no cost or income - *Approve*
4. Real Property Disposition – Cypress Creek 84-inch Transmission Main – Residential Sale and Purchase Contract from Harold and Kindrid Mathews in the amount of \$50,000 income and a broker fee of \$3,000 - *Approve*
5. Real Property – Tampa Bypass Canal – First Amendment to Non-Exclusive License Agreement with Southwest Florida Water Management District at no cost or income - *Approve*
6. System Configuration II – Regional Surface Water Treatment Plant – Mitigation Agreement and Conservation Easement with Hillsborough County Environmental Protection Commission - *Approve*
7. System Configuration II – South-Central Hillsborough Intertie Booster Pumping Station – Environmental Resource Permit Application - *Approve Submittal to SWFWMD and ACOE*
8. South-Central Hillsborough Infrastructure Project – Brandon Test Well(s) - *Status Report*
9. Regional Water Shortage Mitigation Plan - *Status Report*
10. SWFWMD Minimum Flows for the Alafia River - *Status Report*

11. C.W. Bill Young Regional Reservoir – Investigation/Development of Management/Maintenance Practices for Flat-Plate Soil-Cement, Interim Report No. 4 - *Status Report*
12. Long-term Demand Forecast Model Re-development - *Status Report*
13. Regional Surface Water Treatment Plant – Amendment No. 11 with Veolia Water North America-South, LLC, and Veolia Water North America Operating Services, LLC - *Approve*
14. Northwest Hillsborough #7 Connection – Environmental Resource Permit Application - *Approve Submittal to SWFWMD and ACOE*
15. Third Amendment to Contract No. 2006-027 with Collman & Karsky Architects for Improvements to Cypress Creek Administration Building at a cost of \$168,648 - *Approve*
16. Hydrogen Sulfide Treatment Pilot Testing Program at South-Central Hillsborough Regional Wellfield - *Status Report*
17. Regional Water Supply and Current Drought Status - *Status Report*
18. System Configuration II - System Interconnect - Northwest Hillsborough Pipeline Project – Environmental Resource Permit Application - *Approve Submittal to FDEP*
19. Master Water Supply Contract Exhibit C – Pinellas County Discussions to Modify Points of Connection - *Status Report*
20. Hydrologic Conditions Report - *Status Report*

**D. OPERATIONS & FACILITIES**

1. As-Needed Emergency Management Consulting Professional Services, Contract No. 2008-029 – Award Professional Services Agreement to the lowest, responsive, responsible bidder Early Alert, Inc. in the amount of \$80,000 - *Approve*
2. Water Treatment Chemicals
  - a. Sulfuric Acid Supply Services – Award contract to the sole responsive, responsible bidder, Sulphuric Acid Trading Company, Inc., at the unit price of \$291.83 per ton - *Approve*
  - b. Aqueous Ammonia Supply Services – Award contract to lowest responsive, responsible bidder, Airgas Specialty Products, Inc., at the unit price of \$0.8754 per gallon - *Approve*
  - c. Sodium Hydroxide Supply Services – Award contract to the sole responsive, responsible bidder, Allied Universal Corporation, at the unit price of \$471.40 per dry ton - *Approve*
  - d. Ferric Sulfate Supply Services – Award contract to the sole responsive, responsible bidder, Kemira Water Solutions, Inc., at the unit price of \$0.90 per pound of ferric iron - *Approve*
3. West Pasco Infrastructure Project – Third Amendment to Agreement for Professional Engineering Services with Parsons Water & Infrastructures, Inc. (Parsons), at a cost of \$84,935 - *Approve*
4. Construction Project Status Update Report
  - a. Central Pasco Improvements - Cypress Creek Water Treatment Plant Improvements – Project No. 06705 – Project Closeout - *Approve*

- b. System Enhancements 2, Contract Amendment 4 with Wharton Smith, Inc., for Cosme Water Treatment Plant Yard Enhancements, Contract No. 2003-063 – Project Closeout - *Approve*
- c. South-Central Hillsborough Infrastructure Improvements Project, Phase 1B, Contract No. 2006-081 – Project Closeout - *Approve*
5. Water Quality Update - *Status Report*
6. Chemical Feed Modifications at the South Pasco Water Treatment Plant – Award Construction Contract No. 2008-025 to the lowest responsive, responsible bidder in the amount of \$998,000 - *Approve*
7. As-Needed High Voltage Electrical Services – Contract No. 2007-031 with Kohler Construction Company, Inc. – Amendment No. Two in the amount of \$70,000 - *Approve*

**E. GENERAL COUNSEL**

1. 2008 Legislative Program - *Status Report*

**REGULAR AGENDA**

**F. GENERAL MANAGER**

1. Water Use Permit Renewals – Application Development Process - *Status Report*

**G. GENERAL COUNSEL**

1. Saddlewood Estates v. Tampa Bay Water, Case No. 99-1776-CA, Div. B (Pasco County Circuit Court) - *Attorney/ Client Briefing Session (10:00 a.m. Time Certain)*

**H. FINANCE & ADMINISTRATIVE SERVICES**

1. Supplemental Bond Resolution for Utility System Revenue Bonds, Series 2008 - *Approve the resolution and delegate certain authority to the Chairman, General Manager & General Counsel*

**I. SCIENCE & ENGINEERING**

1. Long-Term Water Supply Planning
  - a. Long-Term Water Supply Plan and Master Water Plan Update - *Status Report*
  - b. Future Surface Water Expansion Study (Enhancements Phases C and D) Planning Analyses - *Status Report*

**J. OPERATIONS & FACILITIES**

**K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

**L. RECEIVE & FILE**

1. Finance and Administration Services Activity Report February & March 2008
2. Check Register & Wire Transfers for February & March 2008

3. Delegated Check Approval through February & March 2008
4. Investment Schedule as of January 31, 2008 & February 29, 2008
5. Financial Statements and Fund Balance Analysis for January & February 2008
6. Aged Accounts Receivable Report as of February 29, 2008 & March 31, 2008
7. Vendor Status Report for February & March 2008
8. Disposition of Assets through March 2008
9. Quarterly Swap Report through March 2008
10. Quarterly Budget Report on Transfers & Amendments thru March 2008
11. Science & Engineering Activity Report for February & March 2008
12. Operations & Facilities Activity Report
13. Legal Services Activity Report for February & March 2008
14. Legal Services Budget Report for February & March 2008