

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
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This Meeting is Open to the Public

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

Board Agenda

June 16, 2008 - 9:00 a.m.

Public Hearing & Regular Board Meeting

The next Tampa Bay Water Board meeting is scheduled to be held on Monday, August 18, 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.

JUNE 16, 2008 AGENDA

PUBLIC HEARING

FY 2008/2009 Budget Presentation - Public Hearing

PUBLIC COMMENT

PRESENTATION

Southwest Florida Water Management District MFL Project Implementation - *Presentation*

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for April 21, 2008 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Travel - *Approve*

C. SCIENCE & ENGINEERING

1. Hydrogen Sulfide Treatment at South-Central Hillsborough Regional Wellfield - *Status Report*
2. Professional Services Contracts
 - a. Tampa Bay Seawater Desalination Facility Hydrobiological Monitoring - *Approve Consultant Selection*
 - b. Tampa Bypass Canal/Alafia River Water Supply Projects Hydrobiological Monitoring - *Approve Consultant Selection*
3. Water Use Permit Renewals – Application Development Process - *Status Report*
4. Real Property Acquisition – Northwest Hillsborough Pipeline Project – Easement Agreement with Hillsborough County at no cost - *Approve*
5. Real Property Acquisition – Tampa Bypass Canal/Harney Canal – Ingress and Egress Easement from Greater Tampa Real Estate Corporation at no cost - *Approve*
6. Real Property Acquisition – Morris Bridge Wellfield Property Redress – Renewal of License Agreement with City of Tampa - *Approve*
7. Medium Voltage Variable Frequency Drive Procurement Plan for System Configuration II - *Approve*
8. Water Shortage Mitigation Plan - *Status Report*
9. Regional Water Supply and Current Drought Status - *Status Report*
10. C.W. Bill Young Regional Reservoir – Investigation/Development of Management/Maintenance Practices for Flat-Plate Soil-Cement, Interim Report No. 5 - *Status Report*
11. System Configuration II – Environmental Resource Permit Application – Off-stream Reservoir Pump Station - *Approve Re-Submittal to FDEP*

D. OPERATIONS & FACILITIES

1. Replacement of Motor and Drive on Pump No. 6 at Cypress Creek Pump Station – Award Construction Contract to lowest responsive, responsible bidder in the amount of \$703,535 - *Approve*

2. Hurricane Contingency Response Plan - *Accept*
3. Water Treatment Chemicals
 - a. Hydrochloric Acid Supply Services Contract No. 2008-042 - *Reject sole bid submittal from Harcros Chemicals, Inc.*
 - b. Sodium Bisulfite Supply Services – Award contract to the lowest, responsive, responsible bidder, Southern Ionics, Inc., at the unit price of \$319.80 per wet ton - *Approve*
 - c. Sodium Chlorite Supply Services – Award contract to the lowest, responsive, responsible bidder, International Dioxide, Inc., at the unit price of \$856.00 per wet ton - *Approve*
 - d. Ferric Chloride Supply Services – Second year extension of PVS Technologies, Inc. contract through June 30, 2009 - *Approve*
 - e. Anionic Polymer Supply Services - Second year extension of Polydyne, Inc. contract through June 30, 2009 - *Approve*
4. Maintenance Service Contracts
 - a. As-Needed Painting Contractor Services – Second year extension of Gemini, Inc. contract in the amount of \$175,000 - *Approve*
 - b. As-Needed Contractor Services – Second year extension of Rowland, Inc. contract in the amount of \$400,000 - *Approve*
 - c. As-Needed Contractor Services – Second year extension of Kimmins Contracting, Inc. contract in the amount of \$400,000 - *Approve*
5. Hydrogen Sulfide Treatment Facility Maintenance Contract No. 2009-001 – Awards Goods and/or Services Contract to the lowest, responsive, responsible bidder Veolia Water North America-South, LLC in the amount of \$135,015 per fiscal year - *Approve*
6. As-Needed General Contractor, Contract No. 2005-079-02 Amendment No. Three to Kimmins Contracting Corporation Inc., in the total amount of \$100,000 - *Approve*
7. System Configuration II Construction Progress - *Status Report*
8. C.W. Bill Young Regional Reservoir – First one-year extension of Veolia Water North America South, LLC for Operation and Maintenance Services - *Approve*
9. Water Quality Update - *Status Report*
10. Withlacoochee River Electric Cooperative, Inc. – Renew Power Module Lease and Load Management Agreement - *Approve*

E. GENERAL COUNSEL

1. 2008 Legislative Session Summary Report - *Information Item*

REGULAR AGENDA

F. GENERAL MANAGER

1. Long-Term Water Supply Planning
 - a. Long-Term Water Supply Plan Update - *Status Report*
 - b. City of Tampa Request - *Information Item*

- c. Hillsborough County – Water Partners, Inc., Reclaimed Water Project - *Information Item*
- d. Intergovernmental Coordination – Florida 2030 Water Summit and Polk County Coordination - *Information Item and Presentation*

G. GENERAL COUNSEL

1. Saddlewood Estates v. Tampa Bay Water, Case No. 99-1776-CA, Div. B (Pasco County Circuit Court) - *Approve Settlement Agreement*

H. FINANCE & ADMINISTRATIVE SERVICES

1. Tampa Bay Water Utility System Revenue Bonds Series 2008 & Rating Upgrades - *Status Report*

I. SCIENCE & ENGINEERING

1. Long-term Demand Forecast Model Re-development - *Presentation of Modeling Results*
2. Hydrologic Conditions Report - *Status Report*

J. OPERATIONS & FACILITIES

1. System Engineer Construction Support Services for Configuration II Projects - *Authorize Use of Bond Funds*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report April & May 2008
2. Check Register & Wire Transfers for April & May 2008
3. Delegated Check Approval through April & May 2008
4. Investment Schedule as of March 31 & April 30, 2008
5. Financial Statements and Fund Balance Analysis for March and April 2008
6. Aged Accounts Receivable Report as of April 30, 2008 & May 31, 2008
7. Vendor Status Report for April & May 2008
8. Disposition of Assets through May 2008
9. Science & Engineering Activity Report for April & May 2008
10. Operations & Facilities Activity Report May 2008
11. Legal Services Activity Report for April & May 2008
12. Legal Services Budget Report for April & May 2008