



Board of Directors Susan Latvala, Robert Consalvo, Ken Hagan, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Ted Schrader, Kathryn Starkey

General Manager Matt Jordan, General Manager

General Counsel Barrie S. Buenaventura, *Pennington, P.A.*

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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

February 17, 2014- 9:00 a.m.

PUBLIC COMMENT

Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Assistant at the dais prior to the beginning of the meeting. Each speaker shall have a maximum of three (3) minutes to address the Board on any matter on the agenda. When addressing the Board, please state your name, address and agenda item on which you wish to comment.

The next Tampa Bay Water Board regular meeting and budget workshop is scheduled to be held on Monday, April, 21, 2014 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact the Records Department 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.

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for December 16, 2013 Board Meeting – *Approve*
2. Public Affairs
 - a. Board Room Audio/Visual System Replacement and Upgrade – Award Contract No.: 2014-034 to the lowest, responsive, responsible bidder, LMG, LLC - *Approve*
 - b. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*

B. GENERAL COUNSEL

C. WATER PRODUCTION

1. Water Use Efficiency Program
 - a. Implementation of Resolution 2013-006 – *Status Report*
 - b. Long Term Demand Forecasting Model Redevelopment Project – *Status Report*
2. Regional Water Supplies and Member Demands – *Status Report*
3. Energy Management Program – *Status Report*
4. Section 21 WF Electrical Improvements Project
 - a. Real Property Disposition-Blanket Utility Easement to Tampa Electric Company – *Approve*
 - b. Tampa Electric Company Utility Installation - *Approve*
5. High Service Pump Station Medium Voltage Variable Frequency Drives Controls and Power Cell Upgrades for Pumps 1, 2, 3 and 4– Award Purchase Order. - *Approve*
6. Eastshore Commerce Park - Amend Declaration of Restrictive Covenants with Hillsborough County- *Approve*
7. Increase the contract amount for As-Needed Surveying Contract No. 2009-094 with Stantec (formerly Greenhorne & O'Mara) in the amount of \$10,802.50 - *Approve*
8. Comprehensive Asset Management Program – *Status Report*
9. Real Property Disposition – Highview Property, Parcel No. 301.60-Surplus for sale - *Approve*
10. Tampa Bay Water Generator RICE-NESHAP Upgrades – Award Contract No.: 2014-043 to the lowest, responsive, responsible bidder, Ring Power Corporation – *Approve*

D. REGULATORY COMPLIANCE

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for December 2013 and January 2014 and the past 12-Month Period (February 1, 2013 through January 31, 2014) – *Status Report*

3. First Amendment to Contracts 2011-010 for Professional Ecological Monitoring and Assessment Services for the J.B. Starkey and North Pasco Wellfields and 2013-028 for As-Needed Environmental Assessment Services with GPI Southeast, Inc. – Change Corporate Name – *Approve*
4. Purchase of replacement cellular modems – *Approve*

E. FINANCE

1. Vehicle Maintenance/Fleet Replacement Program Fiscal Year 2014 - *Approve*
2. General Manager's Travel Quarterly Report - *Approve*
3. Fees for Independent Annual Financial Statement Audit and As-Needed Services for \$210,000 – *Approve*
4. Rate Stabilization Account Transfers for FY14 – *Status Report*

REGULAR AGENDA

F. GENERAL MANAGER

1. Executive Committee Report and Minutes
2. Public Affairs
 - a. Water Conservation Month Proclamation - *Resolution Adoption*

G. GENERAL COUNSEL

H. WATER PRODUCTION

1. Regional Reservoir Construction Update – *Presentation*
2. Eldridge-Wilde Hydrogen Sulfide Removal Facility and Pinellas County Points of Connection Project Update – *Presentation*

I. REGULATORY COMPLIANCE

1. Update on Water Research Foundation Tailored Collaboration Research Project “Optimization of Engineered Biofiltration” - *Presentation*

J. FINANCE

1. Fiscal Year 2012/2013 Financial Statement Presentation
 - a. Reports of Certified Public Accountants and Audited Financial Statements for the year ended September 30, 2013 – *Presentation from Ernst & Young*
 - b. Year-end Reporting of Utility Reserve and Rate Stabilization Account Transfers for Encumbered and Unencumbered Funds – *Receive Report*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Human Resources Activity Report
2. General Counsel Activity Report
 - a. Legal Services Activity Report for December 2013 & January 2014
 - b. Legal Services Budget Report for December 2013 & January 2014
3. Public Affairs Activity Report
4. Finance Activity Report:
 - a. Finance and Administration Services Activity Report - December 2013 & January 2014
 - b. Comprehensive Check List with delegated Check Approval Items for November & December 2013
 - c. Investment Schedule as of November 30 and December 31, 2013
 - d. Financial Statements and Fund Analysis for November & December 2013
 - e. Disposition of Assets through December 2013
 - f. Vendor Status Report for November & December 2013
5. Water Production Activity Report
6. Regulatory Compliance Activity Report for December 2013 and January 2014
7. Information Technology Activity Report

M. ADJOURNMENT