



**Board of Directors** Karl Nurse Sandra Murman, Pat Gerard, Dave Eggers, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, Ron Oakley

**General Manager** Matt Jordan

**General Counsel** Barrie S. Buenaventura, *Conn & Buenaventura, P.A.*

2575 Enterprise Road, Clearwater, FL 33763-1102

Phone: 727.796.2355 or 813.996.7009/ Fax: 727.791.2388

[www.tampabaywater.org](http://www.tampabaywater.org)

**This Meeting is Open to the Public.**

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

## **Board Agenda**

**April 17, 2017 – 9:00 a.m.**

**Budget Workshop and Regular Meeting**

### **PUBLIC COMMENT**

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public. 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. Thank you.

**The next Tampa Bay Water Board budget public hearing and regular meeting is scheduled to be held on Monday, June 19, 2017 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 x2401 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.

# TAMPA BAY WATER

## BUDGET WORKSHOP AND REGULAR BOARD MEETING AGENDA

April 17, 2017 - 9:00 a.m.

**I. 9:00 A.M. - CALL TO ORDER**

**II. BUDGET WORKSHOP – Proposed Fiscal Year 2018 Budget**

**III. PUBLIC COMMENTS - (3 minutes per speaker)**

**IV. AGENDA**

### CONSENT AGENDA

**A. GENERAL MANAGER**

1. Board Minutes for February 20, 2017, Regular Board Meeting – *Approve*

**B. GENERAL COUNSEL**

No Items to Report

**C. WATER PRODUCTION**

1. Surface Water Treatment Plant Lightning Damage – Close Out - *Approve*
2. Sole-Source Procurement for Analytical equipment, replacement parts and consumable supplies, SSP 2017-509. The sole source vendor is Hach Company – *Approve*
3. HSPS Switchgear Modification Project No. 07539; Phase 1 – TECO addition of new 15kV power source and associated substation equipment for the second electrical service feed - *Approve*
4. Lithia Interconnection Agreement with Hillsborough County – *Approve*
5. Energy Management Program - *Status Report*
6. Regional Surface Water Treatment Plant – Amendment No. 13 with Veolia Water North America South, LLC to allow withdrawal of funds – *Approve*
7. Purchase of Additional MAXIMO Usage Licenses – *Approve*
8. Security Services – First Amendment to Contract No. 2015-053 – Name change and funding increase - *Approve*

#### **D. SCIENCE AND TECHNOLOGY**

1. Water Quality Update – *Status Report*
2. Hydrologic Conditions Report – *Status Report*
3. Regional Demand Management Member Government Water Conservation Activities – *Status Report*
4. Long Term Demand Forecasting Model Redevelopment- *Status Report*
5. Regional Water Supplies and Member Demands - *Status Report*
6. Cypress Bridge Transmission Main – Emergency Authorization for Pipeline Repairs – *Status Report*
7. Clearwater Datacenter Server and Storage Replacement Project - *Approve*

#### **E. FINANCE**

1. South Pasco Generator Project Grant Agreement Extension – *Approve*
2. Master Commercial Card Agreement - *Approve*

#### **F. CONSENT DISCUSSION**

### **REGULAR AGENDA**

#### **G. GENERAL MANAGER**

1. Executive Committee Report and Minutes – March 20, 2017 – *Matthew Jordan*
2. 2017 Legislative Update – *Peter Dunbar*

#### **H. GENERAL COUNSEL**

No Items to Report

#### **I. WATER PRODUCTION**

1. FY 2017-2022 As-Needed Utility Management Services Contract Nos. 2017-041 thru 043 – *Approve* – *Ken Herd*
2. Capital Improvement Program Plan – Fiscal Years 2018-2022 – *Presentation and Accept Plan* – *Maribel Medina*
3. Professional Services for As-Needed Energy Management Consulting Services, Contract Nos: 2017-030 and 2017-031- *Approve* – *Maribel Medina*

#### **J. SCIENCE AND TECHNOLOGY**

1. Water Shortage Mitigation Plan Update – *Presentation and Accept Plan* – *Alison Adams*
2. Long-Term Master Water Plan and Feasibility Studies Update – *Presentation and Status Report* – *Alison Adams*

## **K. FINANCE**

No Items to Report

## **L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

## **M. RECEIVE & FILE**

1. Human Resources Activity Report for February and March 2017
2. General Counsel Activity Report
  - a. Legal Services Activity Report for February and March 2017
  - b. Legal Services Budget Report for February and March 2017
3. Public Affairs Activity Report for February and March 2017
4. Finance Activity Report:
  - a. Finance and Administration Activity Report through March 2017
  - b. Comprehensive Check List with Delegated Check Approval for January and February 2017
  - c. Investment Schedule as of January and February 2017
  - d. Financial Statements and Fund Analysis for January and February 2017
  - e. Disposition of Assets through February 2017
  - f. Vendor Status Report through February 2017
  - g. Second Quarter FY17 Budget Report on Transfers & Amendments
5. Water Production Activity Report for February and March 2017
6. Science and Technology Activity Report for February and March 2017

## **V. ADJOURNMENT**