



Board of Directors Karl Nurse, Sandra Murman, Dave Eggers, Pat Gerard, Pat Kemp, 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

This Meeting is Open to the Public.

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

Board Agenda

December 18, 2017 – 9:30 a.m.

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 regular meeting is scheduled to be held on Monday, February 19, 2018 at 9:30 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

REGULAR BOARD MEETING

AGENDA

December 18, 2017 - 9:30 a.m.

I. 9:30 A.M. - CALL TO ORDER

II. Presentations –

- American Metropolitan Water Association Platinum Award - *Diane VanDe Hei, CEO of AMWA*
- Commendation from the Hillsborough County Board of County Commission - *Commissioner Sandra Murman*
- Governmental Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting - *Ken Burke, Pinellas County Clerk of Circuit Court*
- Keep Tampa Bay Beautiful – Investing in our Community Award - *Debra Evenson, Executive Director for Keep Tampa Bay Beautiful*

III. PUBLIC COMMENTS - (3 minutes per speaker)

IV. AGENDA

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for October 16, 2017, Regular Board Meeting – *Approve*
2. Cross Bar Ranch Environmental Education Program Funding – *Approve*

B. GENERAL COUNSEL

No Items to report.

C. WATER PRODUCTION

1. Alafia River Pump Station Pumps 1, 2 and 3 Replacement, Project No. 50020, Wharton-Smith Inc., Contract No. 2016-003 – Project Closeout – *Approve*
2. As-Needed Mechanical & Metal Fabrication Contract Amendments – Amend Goods & Services Contract Nos.: 2014-027 with Regional Engineering & Service Inc. and 2014-028 with Tampa Armature Works Inc. - *Approve*
3. Energy Management Program – *Status Report*
4. Capital Improvement Program – Task Order Authorization – *Approve*
5. Fleet Maintenance Budget Transfers from FY 2017 to FY 2018
 - a. Service Body and Crane Purchase
 - b. Off-road Vehicle Purchase

6. Tampa Bay Seawater Desalination Facility – Assign Contract Negotiation Services Task to Conn & Buenaventura, P.A. - *Approve*

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. Professional Services Agreement – Assign As-Needed Hydrogeological Services Contract No. 2017-049 with SDI Environmental Services, Inc. to HSW Engineering, Inc. and Approve First Amendment to Contract No. 2017-051 – *Approve*
3. Long Term Demand Forecast Model Redevelopment – *Status Report*
4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Regional Water Supplies and Member Demands – *Status Report*
6. Renewal of NPDES Permit No. FL0186813 for Tampa Bay Water Desalination Facility - *Approve*

E. FINANCE

1. General Manager’s Travel Quarterly Report – *Approve*
2. Contract Renewals – *Approve*
3. SCADA Communication Circuits Contract Renewal - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – No Meeting in November – *Matt Jordan*
2. Source Water Protection Mini-Grant Program Update – *Award Grants* – *Brandon Moore*

H. GENERAL COUNSEL

No Items to report.

I. WATER PRODUCTION

1. South-Central Hillsborough County Supply Improvements Evaluation -*Presentation* – *Suzannah Folsom*

J. SCIENCE AND TECHNOLOGY

1. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update – *Presentation* - *Tirusew Asefa*

2. Water Quality Update and Exhibit D Water Quality Discussion – *Status Report and Presentation - Warren Hogg and Jack Thornburgh*
3. Long-term Master Water Plan and Feasibility Studies Update – *Status Report and Presentation - Warren Hogg*

K. FINANCE

1. Refunding Analysis – *Presentation and Approval – Christina Sackett*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Member Government Reclaimed Committee – *Report – Michael Carballa, Pasco County*

M. RECEIVE & FILE

1. Human Resources Activity Report for October and November 2017
2. General Counsel Activity Report
 - a. Legal Services Activity Report for October and November 2017
 - b. Legal Services Budget Report for October and November 2017
3. Public Affairs Activity Report for October and November 2017
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for October and November 2017
 - b. Comprehensive Check List with Delegated Check Approval for September and October 2017
 - c. Investment Schedule for September and October 2107
 - d. Financial Statements and Fund Analysis for September and October 2017
 - e. Disposition of Assets through October 2107
 - f. Vendor Status Report through October 2017
 - g. Quarterly Budget Report on Adjustments and Amendments – Fourth Quarter FY17
5. Water Production Activity Report for October and November 2017
6. Science and Technology Activity Report for October and November 2017

V. ADJOURNMENT