

Board of Directors Susan Latvala, Robert Consalvo, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe, Henry Wilson

General Manager Gerald J. Seeber

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

April 15, 2013 – 9:00 a.m.

(Budget Workshop to begin at 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 is scheduled to be held on Monday, June 17, 2013 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.

BUDGET WORKSHOP – 9:00 a.m.
Proposed Fiscal Year 2014 Budget

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for February 18, 2013 Board Meeting – *Approve*
2. General Counsel
 - a. Legal Services Contract for Outside General Counsel Services with the law firm of Pennington, P.A. – *Approve Two-Year Contract Extension*
 - b. BP Oil Spill – *Authorize initiation of litigation*
3. Public Affairs
 - a. Agency Spring Dry Season Outreach Campaign – *Status Report*
4. Continuous Improvement
 - a. Development of a Unique Identification Protocol and Conventions for Linear and Discrete Assets – *Approve*
 - b. 2011 Strategic Plan Update – *Status Report*
5. Human Resources
 - a. Compensation and Pay Plan – *Approve*
6. Information Technology
 - a. Software Development & Support – Increase professional services contract authorization to \$100,000 - *Approve*

B. WATER PRODUCTION

1. Long-Term Water Supply Planning
 - a. Future Needs Analysis – *Status Report*
 - b. Demand Management Plan – *Status Report*
2. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
3. Energy Management Program – *Status Report*
4. HVAC Maintenance Services – Second Amendment to Contract No. 2011-003 with Comfort Systems USA (Southeast) Inc., in the amount of \$175,000 – *Approve*
5. Tank & Pipe Cleaning Goods and/or Services – First Amendment to Contract No. 2010-027 with The Crom Corporation to change the company's name and increase the contract in the amount of \$110,950 – *Approve*
6. Interlocal Agreement for Operation and Maintenance of the Lake Bridge Point of Connection Chemical Trim Facilities – *Approve*
7. Cypress Creek Underground Fuel Tanks Removal Project, Project No. 07027 (Contract 2012-027) – Project Closeout – *Approve*
8. South Section Headquarters – Lease Agreement with alternate company – *Approve*

9. Ferric Chloride Supply Services – First Amendment to Contract No. 2011-030 with PVS Technologies, Inc. to Increase Annual Estimate Quantity – *Approve*
10. Cypress Creek Laboratory Building Access Sidewalk – Request for Modification of ERP No. 44-001606.16 – *Approve*
11. As-Needed Surveying Services Agreement – Surveying Requirements at the Northwest Hillsborough Regional Wellfield – Contract No. 2009-094 with Stantec Consulting Services, Inc., in the amount of \$68,415 – *Approve*

C. REGULATORY COMPLIANCE

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for February and March 2013 and the past 12-Month Period (April 1, 2012 through March 31, 2013) – *Status Report*
3. Professional Services Contract – C. W. Bill Young Regional Reservoir Environmental Assessment Services – Consultant Selection – *Approve*
4. Water Use Permit Letter Modification – Permit No. 20012062.001 for the Brooker Creek Wetland Augmentation Project – *Approve*

D. FINANCE

REGULAR AGENDA

E. GENERAL MANAGER

1. Public Affairs
 - a. Master Water Plan Update – *Presentation*

F. WATER PRODUCTION

1. Reservoir Renovation Project – *Status Update*
2. Peer Review for the Integrated Northern Tampa Bay Model – *Presentation*
3. Regional Water Supplies and Member Demands – *Status Report*

G. REGULATORY COMPLIANCE

1. Lakes Horse, Raleigh, and Rogers Recovery Project – *Status Update*

H. FINANCE

I. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Manager Resignation - *Approve Appointment of Interim General Manager*
2. General Manager Recruitment – *Discussion*

J. GENERAL COUNSEL

K. RECEIVE & FILE

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