



**Board of Directors** Sandra Murman, Dave Eggers, Pat Gerard, Pat Kemp, Rob Marlowe, Charlie Miranda, Ron Oakley, Darden Rice, Kathryn Starkey

**General Manager** Matt Jordan

**General Counsel** Barrie S. Buenaventura, *Conn & Buenaventura, 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 16, 2018– 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 18, 2018 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 16, 2018 - 9:00 a.m.

- I. 9:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. **BUDGET WORKSHOP – Proposed Fiscal Year 2019 Budget**
- IV. PUBLIC COMMENTS - (3 minutes per speaker)
- V. AGENDA

### CONSENT AGENDA

#### A. GENERAL MANAGER

- 1. Board Minutes for February 19, 2018, Regular Board Meeting – *Approve*

#### B. GENERAL COUNSEL

- 1. 2018 Legislative Session Report – *Status Report*

#### C. WATER PRODUCTION

- 1. Cypress Creek Yard Piping Project, Project No. 07538, Vogel Bros. Building Co. Contract No. 2016-010, and Greeley and Hansen PO# 20150664 under Contract No. 2014-008 – Closeout – *Approve*
- 2. Capital Improvements Program – Task Order Authorization – *Approve*
- 3. Energy Management Program – *Status Report*
- 4. Real Property – Monitoring Wells Replacement: Permanent and Temporary Easement to Tampa Bay Water from property owner – *Approve*
- 5. Generator Maintenance & Repair Services – Award Contract No.: 2018-708 to Ring Power Corporation – *Approve*

#### D. SCIENCE AND TECHNOLOGY

- 1. Hydrologic Conditions Update – *Status Report*
- 2. Optimized Regional Operations Plan Biennial Report Submittal to the Southwest Florida Water Management District – *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*

**E. FINANCE**

1. Financial Advisory Services – Piggyback Contract – First Amendment for Name Change, Contract No.: 2017-700 - *Approve*

**F. CONSENT DISCUSSION**

**REGULAR AGENDA**

**G. GENERAL MANAGER**

1. Executive Committee Report and Minutes – March 19, 2018 – *Matt Jordan*

**H. GENERAL COUNSEL**

1. No Items to Report.

**I. WATER PRODUCTION**

1. As Needed Mechanical and Metal Fabrication Services - Award Contract No's. 2018-024 and 2018-026 to Tampa Armature Works, Inc. – *Approve and Presentation– Jon Kennedy*

**J. SCIENCE AND TECHNOLOGY**

1. Long Term Master Water Plan Update - *Status Report and Presentation – Warren Hogg*
2. Water Quality Update - Discussions with Utility Directors – *Status Report and Presentation – Warren Hogg and Jack Thornburgh*

**K. FINANCE**

1. No Items to Report.

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

1. Member Government Reclaimed Committee - *Report*

**M. RECEIVE & FILE**

1. Human Resources Activity Report for February and March 2018

2. General Counsel Activity Report February and March 2018
  - a. Legal Services Activity Report for February and March 2018
  - b. Legal Services Budget Report for February and March 2018
3. Public Affairs Activity Report for February and March 2018
4. Finance Activity Report:
  - a. Finance and Administration Activity Report for February and March 2018
  - b. Comprehensive Check List with Delegated Check Approval for January and February 2018
  - c. Investment Schedule as of January and February 2018
  - d. Financial Statements and Fund Analysis for January and February 2018
  - e. Disposition of Assets through February 2018
  - f. Vendor Status Report through February 2018
5. Water Production Activity Report for February and March 2018
6. Science and Technology Activity Report for February and March 2018

## **VI. ADJOURNMENT**