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tampabaywater.org

**Board of Directors**

Sandra Murman  
Dave Eggers  
Rob Marlowe  
Charlie Miranda  
Ron Oakley  
Kathleen Peters  
Darden Rice  
Mariella Smith  
Kathryn Starkey

**General Manager**

Matthew W. Jordan

**General Counsel**

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

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**BOARD AGENDA**  
**December 16, 2019 – 9:30 a.m.**  
**REGULAR BOARD MEETING**

**OPEN TO THE PUBLIC**

**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 17, 2020 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.



## Regular Board Meeting Agenda

December 16, 2019 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. PUBLIC COMMENTS (3 minutes per speaker)
  - IV. AGENDA
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### CONSENT AGENDA

#### A. GENERAL MANAGER

1. Board Minutes for October 21, 2019, Regular Board Meeting – *Approve*
2. Public Affairs
  - a. Tampa Bay Water Intelligence Dashboard – *Update*
  - b. Cross Bar Ranch Environmental Education Program Funding – *Approve*

#### B. GENERAL COUNSEL

No items to report.

#### C. WATER PRODUCTION

1. Energy Management Program – *Status Report*
2. Capital Improvements Program- Task Order Authorization- *Approve*
3. Cypress Bridge Wellfield Improvements, Project No. 50031-Consultant Ranking and Authorization to Negotiate Contract No. 2020-026 with top-ranked firm, Stantec Consulting Services Inc.-*Approve*
4. Sodium Hydroxide Supply Services – Contract No. 2020-024 with Allied Universal Corporation – *Approve*
5. Quicklime Supply Services – Contract No. 2020-036 with Carmeuse Lime & Stone - *Approve*
6. Fuel Supply Services: Gasoline & Diesel, Contract No. 2020-703 with Port Consolidated, Inc. – *Approve*
7. Fleet Management Contract with Enterprise F M Trust – Fiscal Year 2020 Fleet Purchases, Disposals, and Maintenance – *Approve*

#### D. SCIENCE AND TECHNICAL

1. Hydrologic Conditions Update – *Status Report*

2. University of South Florida Research Agreement – Wetland Inundation Potential in the Northern Tampa Bay Area – No-cost First Amendment to Schedule – *Approve*
3. America’s Water Infrastructure Act (AWIA) Risk and Resilience Assessment – *Status Report*
4. Demand Management and Member Conservation Update- *Status Report*
5. Regional Water Supplies and Member Demand Update- *Status Report*

**E. FINANCE**

1. General Manager’s Quarterly Travel Report – *Approve*
2. Contract Renewals - *Approve*

**F. CONSENT DISCUSSION**

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**REGULAR AGENDA**

**G. GENERAL MANAGER**

1. Executive Committee Report and Minutes – November 18, 2019 – *Matt Jordan*
2. Source Water Protection Mini-Grant Program Update—*Award Grants – Brandon Moore*
3. Board Workshop Follow-Up and Agreement with Mayes Facilitation Services LLC in the amount of \$34,600 – *Approve – Matt Jordan*
4. 2020 Legislative Program Update – *Peter Dunbar and Matthew Blair*

**H. GENERAL COUNSEL**

No items to report.

**I. SCIENCE AND TECHNICAL**

1. Water Quality Update – *Status Report - Steve Fleischacker*
2. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update – *Presentation - Tirusew Asefa*

**J. WATER PRODUCTION**

1. South-Central Hillsborough County Supply Improvements Program
  - a. Update on Short and Long-term Project - *Status Report – Jon Kennedy*
  - b. Southern Hillsborough County Supply Expansion - Booster Station Project 01609 - Menachery Mt. Carmel Property - Delegate authority to the General Manager to approve an Option Agreement and Purchase and Sale Agreement- *Approve – Jon Kennedy*

**K. FINANCE**

No Items to Report.

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

#### **M. RECEIVE & FILE**

1. Human Resources Activity Report for October and November 2019
2. General Counsel Activity Report
  - a. Legal Services Activity Report for October and November 2019
  - b. Legal Services Budget Report for October and November 2019
3. Public Affairs Activity Report for October and November 2019
4. Finance Activity Report:
  - a. Finance and Administration Activity Report for October and November 2019
  - b. Comprehensive Check List with Delegated Approval for September and October 2019
  - c. Investment Schedule for September and October 2019
  - d. Financial Statements and Fund Analysis through October 2019
  - e. Disposition of Assets through October 2019
  - f. Vendor Status Report through October 2019
  - g. Budget Amendments-Transfer Quarterly Report for Fiscal Year 2019 4<sup>th</sup> Quarter
5. Water Production Activity Report for October and November 2019
6. Science and Technical Activity Report for October and November 2019

#### **V. ADJOURNMENT**