



# Polk County Polk Regional Water Cooperative

## Meeting Agenda - Final

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November 20, 2024 POLK REGIONAL WATER COOPERATIVE  
Lake Myrtle Sports Complex

Join Zoom Meeting  
<https://us02web.zoom.us/j/87498227242?pwd=N3FZUnE1WG84cHIUTXFoLzQveHJSQT09>  
Meeting ID: 874 9822 7242  
Passcode: 453340

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- A. Call To Order - 2:00 p.m.**
- B. Recognition of new primary/alternate appointees of members**
- C. Agenda Revisions**
- D. Public Comments (Limited to 3 minutes)**
- E. Consent Items**
  - E.1. Approve September 2024 BOD Regular Meeting Minutes (Action)
  - E.2. Approve Agreement WSA16 for FDEP AWS Grant Funding (Action)
  - E.3. Approve Amendment 3 to FDEP Standard Agreement LPA0212 for Heartland Headwaters Protection and Sustainability Act Grant Funding (Action)
  - E.4. Approve the PRWC Board of Directors Meeting Schedule for 2024 (Action)
  - E.5. Approve License Agreement with Florida Midland Railroad Company for Right-of-Way Use for the Southeast Wellfield Transmission Main Project (Action)
- F. Regular BOD Items**
  - F.1. Approve the Heartland Headwaters Protection and Sustainability Act Annual Comprehensive Water Resources Report FY 2025-2026 (Action)
  - F.2. Updated Member Demand Projections for January 2025 Business Plan Update (Information)
- G. Recess Regular BOD/Commence Combined Projects BOD**
- H. Recess Combined Projects BOD/Commence Southeast Wellfield BOD**

- H.1. Financing Plan for the Southeast Wellfield Project (Information)
- H.2. Update on Southeast Wellfield Project (Information)
- H.3. Adopt Resolution 2024-34 to Modify Resolution 2023-06 Project Resolution of Necessity Approving the Southeast Wellfield Water Production Facility and Transmission Main Project due to a Change in the Transmission Main Route (Action)
- H.4. Adopt Resolution 2024-35 Parcel Resolution of Necessity to Acquire Specified Parcels (Parcels 8012-PE and 8012-TCE) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.5. Adopt Resolution 2024-36 to Amend Resolution 2023-14 Parcel Resolution of Necessity to Remove Specified Parcels (Parcel 8001-PE) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.6. Adopt Resolution 2024-37 to Amend Resolution 2024-22 Parcel Resolution of Necessity to Replace the Sketch and Legal Description for Parcel 10049-TEC-B to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.7. Adopt Resolution 2024-38 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package # 15A) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action).
- H.8. Adopt Resolution 2024-39 Parcel Resolution of Necessity to acquire Specified Parcels (Land Acquisition Package # 15B) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.9. Adopt Resolution 2024-40 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package # 15C) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action).
- H.10. Adopt Resolution 2024-41 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package # 15D) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action).
- H.11. Adopt Resolution 2024-42 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #15E) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)

- H.12. Adopt Resolution 2024-43 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #15F) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.13. Adopt Resolution 2024-44 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #15G) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.14. Adopt Resolution 2024-45 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package # 15H) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.15. Approve the Mediated Settlement Agreement with Frank Amore, Jr. and Anne Amore for PRWC Parcel Number 2033 Permanent and Temporary Construction Easements (Action)
- H.16. Approve the Negotiated Settlement Agreement with Wheeler Farms for PRWC Parcel Numbers 4005 PE and TCE, 4006 PE and TCE, 4083 TCE, 7003 PE and TCE, 7004 PE and TCE, 7005 PE and TCE, 7008 PE and TCE, 7010 PE and TCE (Action)

**I. Recess Southeast Wellfield BOD/Commence West Polk BOD**

- I.1. Update on the West Polk Wellfield Project (Information)
- I.2. Approve the Acquisition of the West Polk Water Production Facility Site from the City of Lakeland, Including the Execution of Two Easement Agreements. (Action)

**J. Recess West Polk BOD/Commence Regular BOD**

**K. Open Discussion**

**L. Chair / Executive Director Report**

**M. Adjournment**

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk County Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.