

Polk County Polk Regional Water Cooperative

Meeting Agenda - Final-revised

**September 21, 2022 POLK REGIONAL WATER COOPERATIVE
Lake Myrtle Sports Complex**

Join Zoom Meeting
<https://us02web.zoom.us/j/85303231955?pwd=eVNBOGRGQTZwcmJ5U3NFQkVhSVB1QT09>
Meeting ID: 853 0323 1955
Passcode: 306174
One tap mobile
+13052241968,,85303231955

- A. Call To Order**
- B. Recognition of new primary/alternate appointees of members**
- C. Agenda Revisions**
- D. Public Comments (Limited to 3 minutes)**
- E. Consent Items**
 - E.1. July 2022 BOD meeting minutes (Action Item)
- F. Regular BOD Items**
 - F.1. Heartland Headwaters Act Fund Allocation and Project Applications (Action Item)
 - F.2. Heartland Headwaters Act Member Agreements (Action Item)
 - F.3. Clifton Larson Allen Financial Management Accounting Services for FY2023 (Action Item)
 - F.4. Amendment to the University of Florida - IFAS Conservation Services Memorandum of Understanding (MOU) to extend the duration until April 1, 2023 (Action Item)
- G. Recess Regular BOD/Commence Combined Projects BOD**
 - G.1. Request from Eagle Lake and Lake Hamilton to change to Participant status and Resolution No. 2022-10 amending the Combined Projects Total Estimated Cost Share Table (Action Item)
 - G.2. Southeast and West Polk Business Plan Update (Information Item)

- G.3. Principal and Interest Payments on LOC (Action Item)
- G.4. Amendment to Existing State Revolving Fund (SRF) Planning Loan (Information Item)
- G.5. Approve an Agreement with A.C. Schultes, Inc. for the construction of Test Production Well #3 (Action Item)
- G.6. Approve a License Agreement with Putnam Groves, Inc. in support of construction activities associated with Test Production Well #3 (Action Item)
- G.7. Authorize Executive Director to execute Change Order No. 5 with Carollo Engineers, Inc. to provide construction phase services for Test Production Well #3 (Action Item).
- G.8. Authorization to develop and submit the annual SWFWMD Cooperative Funding Initiative program application for the West Polk Test Production Well #2. (Action Item)

H. Recess Combined Projects BOD/Commence Southeast Wellfield BOD

- H.1. Request from Eagle Lake and Lake Hamilton to change to Participant Status and Resolution 2022-11 to modify the 2045 Water Allotment Table (Action Item)
- H.2. Resolution No. 2022-12 to Establish Procedure for Land Acquisition Decisions (Action Item)
- H.3. Amendment to Existing State Revolving Fund (SRF) Planning Loan (Information Item)
- H.4. Construction Manager at Risk (CMAR) Agreement with Florida Water Partners, a Garney/Wharton Smith Joint Venture (Information Item)
- H.5. Authorization to advertise for competitive bids from qualified well drillers to construct Injection Well #1 (IW-1) for the Southeast Wellfield Project (Action Item).

I. Recess Southeast Wellfield BOD/Commence West Polk BOD

- I.1. Construction Manager at Risk (CMAR) Agreement with Florida Water Partners, a Garney/Wharton Smith Joint Venture (Information Item)

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.