

Board of Directors Ann Hildebrand, Susan Latvala, Neil Brickfield, Robert Consalvo, Charlie Miranda, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe

General Manager Gerald J. Seeber
General Counsel Richard A. Lotspeich

2575 Enterprise Road, Clearwater, FL 33763-1102
Phone: 727.796.2355 or 813.996-7009/ Fax: 727.791.2388
www.tampabaywater.org



This Meeting is Open to the Public.

All cellular phones and pagers must be turned off while in the Board Room.

Board Agenda

July 18, 2011 – 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, August 15, 2011 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.

JULY 18, 2011 AGENDA

PUBLIC COMMENT

REGULAR AGENDA

A. FINANCE & ADMINISTRATION SERVICES

1. Resolution No. 2011-014 modifying conditions for termination of the 2001A Swaption Agreements and 2001B Swaption Agreements - *Approve*