



**Board of Directors** Ted Schrader, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, John Morrone, Sandra Murman, Karl Nurse, Kenneth Welch

**General Manager** Matt Jordan, General Manager

**General Counsel** Barrie S. Buenaventura, *Pennington, P.A.*

2575 Enterprise Road, Clearwater, FL 33763-1102

Phone: 727.796.2355 or 813.996-7009/ Fax: 727.791.2388

[www.tampabaywater.org](http://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**

**February 16, 2015 – 9:30 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 and budget workshop is scheduled to be held on Monday, April 20, 2015 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.

## PUBLIC COMMENT

### CONSENT AGENDA

#### A. GENERAL MANAGER

1. Board Minutes for December 15, 2014 Board Meeting – *Approve*
2. Public Affairs
  - a. Crossbar Ranch Environmental Education Program Funding - *Approve*

#### B. GENERAL COUNSEL

1. Second Amendment to Special Counsel contract with Fowler White Boggs, P.A. – *Approve*

#### C. WATER PRODUCTION

1. Energy Management Program – *Status Report*
2. Cypress Creek Wellfield Surface Water Improvements Project No. 09104 – Award Assignment under Pre-Qualified Contract No.: 2014-049 to the lowest, responsive responsible proposer, QRC, Inc. – *Approve*
3. Cypress Creek WTP Yard Pipe Project No. 07538 – Award Assignment under As-Needed Professional Services Contract No. 2014-008 to Greeley and Hansen, LLC. - *Approve*
4. Real Property Disposition, Mid-Pinellas Property, Parcel No.'s 2601.01.01, .02, .03 & .04 - *Approve*
5. Real Property Disposition - Eastshore Commerce Park-Regional Facilities Site, Purchase and Sale Agreement with Trademark Nitrogen Corp.– *Approve*
6. Cypress Creek Water Treatment Plant (WTP) Chemical Feed Systems Rehabilitation Project No. 50004 (Contract No. 2013-011) – Project Closeout – *Approve*
7. Ground Storage Tanks Modification & Coatings for High Service Pump Station, Repump and Morris Bridge Water Treatment Plant, Goods & Services Contract No.: 2014-037 – Project Closeout - *Approve*
8. Tampa Bay Water Security Guard Service – Award assignment of Guard Services Contract under State Contract Pricing to AlliedBarton Security Services LLC – *Approve*
9. South Pasco Transmission Main – Condition Assessment Services with Pure Technologies U.S. Inc. – *Approve*

#### D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for December 2014 and January 2015 and the past 12-Month Period (February 1, 2014 through January 31, 2015) – *Status Report*
3. Long-Term Demand Forecasting Model Redevelopment - *Status Report*

4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Regional Water Supplies and Demands – *Status Report*
6. Long-term Master Water Plan Update and Feasibility Program – *Status Report*

#### **E. FINANCE**

1. First Amendment for Contract No. 2014-021 for Brandon Urban Dispersed Well-7 (BUD-7) Chemical Supply Services with The Dumont Company, Inc. to Change Company Name – *Approve*
2. First Amendments for Contracts Nos. 2013-031 for As-Needed Ecological Services and 2014-040 As Needed Land Management Services with Entrix, Inc., to change Company Name – *Approve*
3. General Manager’s Travel Quarterly Report – Approve
4. Additional Rate Stabilization Account Transfers for Encumbered Funds – Approve
5. Fees for Independent Annual Financial Statement Audit and As-Needed Services for FY15 *Approve*

#### **F. CONSENT DISCUSSION**

### **REGULAR AGENDA**

#### **G. GENERAL MANAGER**

#### **H. GENERAL COUNSEL**

1. 2015 State Legislative Session - *Presentation*

#### **I. WATER PRODUCTION**

#### **J. SCIENCE AND TECHNOLOGY**

1. Water Conservation Month Proclamation- *Approve*
2. Five Year Conservation Plan Update- *Presentation*

#### **K. FINANCE**

1. Fiscal Year 2013/2014 Financial Statement Presentation
  - a. Reports of Certified Public Accountants and Audited Financial Statements for the year ended September 30, 2014 – *Presentation from Ernst & Young*

- b. Year-end Reporting of Account Transfers for Encumbered and Unencumbered Funds – *Receive Report*
2. Refunding Bonds - Series 2015A/B and 2015C
  - a. 2015AB Bond Refundings - *Presentation*
  - b. Supplemental Bond Resolution No. 2015-001 Refunding Series 2008 Revenue Bonds - *Approve*

#### **L. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

1. Election of Officers for 2015 - *Approve*
2. Appointment to Board Executive Committee - *Approve*

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

1. Human Resources Activity Report for December 2014 and January 2015
2. General Counsel Activity Report:
  - a. Legal Services Activity Report for December 2014 and January 2015
  - b. Legal Services Budget Report for December 2014 and January 2015
3. Public Affairs Activity Report for December 2014 and January 2015
4. Finance Activity Report:
  - a. Finance and Administration Activity Report through December 2014 and January 2015
  - b. Comprehensive Check List with delegated Check Approval for November and December 2014
  - c. Investment Schedule as of November and December 2014
  - d. Financial Statements and Fund Analysis for November and December 2014
  - e. Disposition of Assets through December 2014
  - f. Vendor Status Report through December 2014
5. Water Production Activity Report for December 2014 and January 2015
6. Science and Technology Activity Report for December 2014 and January 2015

#### **N. ADJOURNMENT**