



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

This Meeting is Open to the Public.

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

Board Agenda

April 20, 2015– 9:00 a.m.

(Budget Workshop to begin at 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 and public hearing is scheduled to be held on Monday, June 15, 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 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.

BUDGET WORKSHOP 9:00 A.M.

Proposed Fiscal Year 2016 Budget

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for February 16, 2015 Board Meeting – *Approve*
2. Public Affairs
 - a. Tampa Bay Estuary Program Amended and Restated Interlocal Agreement - *Approve*

B. GENERAL COUNSEL

1. Notice of Claim for personal injuries filed on behalf of Angela Sterling – *Status Report*
2. General Counsel Services – Contract with Pennington, P.A. – *Approve*

C. WATER PRODUCTION

1. Construction Project Closeout
 - a. High Service Pump Station Medium Voltage Variable Frequency Drives Controls and Power Cell Upgrades for Pumps 1, 2, 3 and 4 – Closeout – *Approve*
 - b. Tampa Bay Water RICE-NESHAP Emissions upgrades for four generators, Contract Number 2014-043 – Closeout – *Approve*
2. Cypress Creek Wellfield MCCs Replacement And Arc Flash Mitigation – Award Assignment under Pre-Qualified Contract No.: 2014-052 to the lowest, responsive responsible proposer, Electrical Engineering Enterprises, Inc. – *Approve*
3. Facilities Site – SWTP Process Piping Repair - Reject sole proposal received from QRC, Inc., for assignment under Pre-Qualified Assignment - *Approve*
4. Tampa Bay Water Janitorial Services – Award assignment of Janitorial Services Contract under Florida State Contract Pricing to The GMI Group Incorporated – *Approve*
5. Pinellas County Tri-County Trail Project – *Status Report*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for February 2015 and March 2015 and the past 12-Month Period (April 1, 2014 through March 31, 2015) – *Status Report*
3. Brandon Urban Dispersed Wells – Letter Modification of Water Use Permit No. 20011732.003 to delete ecological monitoring requirements - *Approve*

4. Professional Services Contracts – Amend As-Needed Ecological Services Contracts No. 2013-025 through 2013-032 to add additional funds – *Approve*
5. Long-Term Demand Forecasting Model Redevelopment – *Status Report*
6. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
7. Regional Water Supplies and Member Demands – *Status Report*

E. FINANCE

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes - March 16, 2015

H. GENERAL COUNSEL

I. WATER PRODUCTION

1. Energy Management Program – *Status and Presentation*

J. SCIENCE AND TECHNOLOGY

1. Long-Term Master Water Plan Update and Feasibility Program - *Presentation*
2. Comprehensive Asset Management Program - *Presentation*

K. FINANCE

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for February and March 2015
2. General Counsel Activity Report
 - a. Legal Services Activity Report for February 2015 and March 2015
 - b. Legal Services Budget Report for February 2015 and March 2015
3. Public Affairs Activity Report for February and March 2015
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for February 2015 and March 2015

- b. Comprehensive Check List with delegated Check Approval for January 2015 and February 2015
 - c. Investment Schedule as of January 31st and February 28th 2015
 - d. Financial Statements and Fund Analysis for January and February 2015
 - e. Disposition of Assets through February 2015
 - f. Vendor's Status Report through February 2015
- 5. Water Production Activity Report for February 2015 and March 2015
 - 6. Science and Technology Activity Report for February 2015 and March 2015

N. ADJOURNMENT