



Board of Directors Karl Nurse, Dave Eggers, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman

General Manager Matt Jordan, General Manager

General Counsel Barrie S. Buenaventura, *Conn & Buenaventura, P.A.*

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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

December 12, 2016 – 9:30 a.m.

Regular Meeting

PUBLIC COMMENT

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public. 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. Thank you.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, February 20, 2017 at 9:30 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.

TAMPA BAY WATER

REGULAR BOARD MEETING

AGENDA

DECEMBER 12, 2016

- I. 9:30 A.M. - CALL TO ORDER
- II. PUBLIC COMMENTS - (3 minutes per speaker)
- III. AGENDA

CONSENT AGENDA

A. GENERAL MANAGER

- 1. Board Minutes for October 17, 2016 Board Meeting – *Approve*
- 2. Cross Bar Ranch Environmental Education Program Funding - *Approve*

B. GENERAL COUNSEL

- 1. *Big Cat Rescue Corp. v. Tampa Bay Water, et al.*, Case No. 16-8904, Hillsborough County Circuit Court, Civil Division - *Approve*

C. WATER PRODUCTION

- 1. Construction Projects Closeouts
 - a. Big Fish Lake Augmentation, Project No. 09107 – Project Closeout – *Approve*
 - b. South Central Hillsborough Arc Flash Mitigation, Project No. 50030 (Contract 2015-3063) – Project Closeout – *Approve*
- 2. Hydrogen Sulfide Treatment Facility Maintenance – Contract No.: 2014-029 Amendment No. 2 – Contract Extension – Veolia Water North America – South, LLC - *Approve*
- 3. Professional Services for As-Needed Medium and Low Voltage Electrical Contractors, Contract Nos: 2017-015 thru 2017-018- - *Approve*.
- 4. Energy Management Program – *Status Report*
- 5. Diatomaceous Earth Supply Services – Award Goods & Services Contract No.: 2017-019 to the lowest, responsive responsible bidder, Chemical Systems of Orlando, Inc. - *Approve*
- 6. Quicklime Supply Services – Award Goods & Services Contract No.: 2017-014 to the lowest, responsive responsible bidder, Carmeuse Lime & Stone, Inc. – *Approve*
- 7. Fleet Vehicle Replacement Program Fiscal Year 2017 – *Approve*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. As-Needed Well Construction and Rehabilitation – Award Goods & Services Contract Nos. 2017-010 and 2017-011 to the lowest, responsive responsible bidders – *Approve*
3. Hydrologic Conditions Update – *Status Report*
4. Long-term Master Water Plan and Feasibility Studies – *Status Report*
5. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
6. Information Technology Procurement of Hardware, Software, Support Maintenance and Professional Services for Fiscal Year 2017 – *Approve*
7. Long-Term Demand Forecasting Model Redevelopment- *Status Report*
8. Regional Water Shortage Mitigation Plan Modification- *Status Report*

E. FINANCE

1. Contract Renewals – *Approve*
2. Job Analysis, Pay Plan Review and Compensation Survey Financial Impact – *Status Report*
3. General Manager’s Travel Quarterly Report - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report – *No Report*
2. Public Affairs –
 - a. Source Water Protection Mini Grant Program – *Presentation of Grants and Board Photos – Brandon Moore*
 - b. 2017 Legislative Report and Program Priorities – *Status Update and Approve – Presentation – Peter Dunbar*

H. GENERAL COUNSEL

No items to report.

I. WATER PRODUCTION

1. Construction Update – *Presentation by Ken Herd*

J. SCIENCE AND TECHNOLOGY

1. Consolidated Permit Recovery Assessment Update – *Presentation by Warren Hogg*

2. Regional Water Supplies and Member Demands-Water Year 2016 Year-End Report and Water Year 2017 Update- *Presentation by Tirusew Asefa*
3. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update – *Presentation by Alison Adams*

K. FINANCE

No items to report.

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for October and November 2016
2. General Counsel Activity Report
 - a. Legal Services Activity Report for October and November 2016
 - b. Legal Services Budget Report for October and November 2016
 - c. Final Legal Services Budget Report for FY 2016
3. Public Affairs Activity Report for October and November 2016
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for October and November 2016
 - b. Comprehensive Check List with delegated Check Approval for September and October 2016
 - c. Investment Schedule for September and October 2016
 - d. Financial Statements and Fund Analysis for September and October 2016
 - e. Disposition of Assets through October 2016
 - f. Vendor Status Report through October 2016
 - g. Quarterly Budget Report on Transfers & Amendment
5. Water Production Activity Report for October and November 2016
6. Science and Technology for October and November 2016

IV. ADJOURNMENT