



Board of Directors Karl Nurse Sandra Murman, Pat Gerard, Dave Eggers, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, Ron Oakley

General Manager Matt Jordan

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

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This Meeting is Open to the Public.

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

Board Agenda

June 19, 2017 – 9:00 a.m.

Budget Public Hearing and 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, August 21, 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

BUDGET PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA

June 19, 2017 - 9:00 a.m.

I. 9:00 A.M. - CALL TO ORDER

II. OPEN FY 2017/2018 BUDGET PUBLIC HEARING –

a) FY 2017/2018 BUDGET PRESENTATION – *Matt Jordan and Christina Sackett*

b) PUBLIC COMMENTS - on Budget Only (3 minutes per speaker)

III. BOARD CONSIDERATION AND MOTION ON FY 2017/2018 BUDGET
AND CLOSE OF PUBLIC HEARING

IV. OPEN REGULAR BOARD MEETING

V. PUBLIC COMMENTS - Other Than Budget (3 minutes per speaker)

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for April 17, 2017, Budget Workshop and Regular Board Meeting –
Approve

B. GENERAL COUNSEL

No items to report.

C. WATER PRODUCTION

1. Construction Projects Closeouts
 - a. Brandon Urban Dispersed (BUD) Wells Arc Flash Mitigation, Project No. 50029, LEW Electrical Services, LLC, Assignment No. 2016-305 (Contract 2017-016) – Project Closeout – *Approve*
 - b. Cypress Creek Pump Station Ball Valve Piping Replacement, Project No. 50044, Wharton-Smith Assignment No. 2016-307, Contract No. 2014-048 and Hazen and Sawyer PO# 20150153 under Contract No. 2014-009 – Closeout – *Approve*
 - c. Tampa Bypass Canal Pump Station Airburst System Modification, Project No. 50039, Wharton-Smith, Inc., Assignment No. 2016-304, Contract No. 2014-048 and CDM Smith, Inc., Purchase Order No. 20160431 under Contract No. 2014-

- 006 – Project closeout – *Approve*
- d. Medium Voltage Variable Frequency Drive Controls and Power Cell Upgrades for Pumps 1, 2, 3 and 4-at Repump Station – Project closeout – *Approve*
2. Energy Management Program - *Status Report*
 3. Generator Maintenance & Repair Services– Award Contract No.: 2017-702 to Ring Power Corporation – *Approve*
 4. Utility Locate Services – Award Contract No.: 2017-054 to the lowest, responsive responsible bidder, High Tech Engineering Incorporated – *Approve*
 5. Sodium Hydroxide Supply Services – Contract No.: 2016-006 with Brenntag Mid-South Inc. – price Amendment and Option Year 2 – *Approve*
 6. Real Property Disposition – Partial Release of Easement for the North Chito Branch Surplus Property Sale – Partial Release of Easement- *Approve*
 7. Amendment Number 2 – City of New Port Richey Surplus Water and Operations and Maintenance Agreement – *Approve*
 8. Capital Improvement Program - Task Order Authorization - *Approve*

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
3. Long Term Demand Forecasting Model Redevelopment- *Status Report*
4. Long-Term Master Water Plan and Feasibility Study – *Status Report*
5. Water Quality Update – *Status Report*

E. FINANCE

1. General Manager’s Quarterly Travel Report – *Approve*
2. Contract for Intra-Agency Courier Services – Award Contract No.: 2017-055 to the lowest, responsive responsible bidder, FCX, LLC – *Approve*
3. South Pasco Transmission Main budget transfer - *Approve*
4. Tampa Bay Water Employee Insurance Program – Delegation of authority for selection of Fiscal Year 2018 Employee Insurance Program – *Approve*
5. Professional Services for As-Needed Long Term Master Water Plan Consulting Services, Contract No. 2017-514 - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – May 15, 2017 – *Matt Jordan and Chairman Nurse*

H. GENERAL COUNSEL

1. 2017 Legislative Session Report and Recommendations - *Presentation and Approve – Barrie Buenaventura*

I. WATER PRODUCTION

1. South Pasco Transmission Main Assessment- Phase III- *Presentation by Suzannah J. Folsom*

J. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Presentation – Christine Owen*
2. Regional Water Supplies and Member Demands – *Presentation– Warren Hogg*

K. FINANCE

1. Award Contract No. 2017-044 for Independent Annual Financial Statement Audit and As-Needed Services for \$175,000 - *Presentation and Approve – Sandro Svrclin*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Manager Annual Evaluation - *Chairman Nurse*

M. RECEIVE & FILE

1. Human Resources Activity Report for April and May 2017
2. General Counsel Activity Report
 - a. Legal Services Activity Report for April and May 2017
 - b. Legal Services Budget Report for April and May 2017
3. Public Affairs Activity Report for April and May 2017
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for April and May 2017
 - b. Comprehensive Check List with Delegated Check Approval for March and April 2017
 - c. Investment Schedule as of March and April 2017
 - d. Financial Statements and Fund Analysis for March and April 2017
 - e. Disposition of Assets through April 2017
 - f. Vendor Status Report through April 2017
 - g. Budget Transfers & Amendments – 2nd Quarter FY17
5. Water Production Activity Report for April and May 2017
6. Science and Technology Activity Report for April and May 2017

VI. ADJOURNMENT