



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

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

February 20, 2017 – 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 budget workshop and regular meeting is scheduled to be held on Monday, April 17, 2017 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.

TAMPA BAY WATER

REGULAR BOARD MEETING

AGENDA

FEBRUARY 20, 2017 – 9:30 a.m.

- 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 December 12, 2016, Regular Board Meeting – *Approve*
- 2. Public Affairs
 - a. 2016-2017 Agency Communications Plan - *Update*

B. GENERAL COUNSEL

No Items to Report

C. WATER PRODUCTION

- 1. Surface Water Treatment Plant Lightning Damage – *Status Report*
- 2. Real Property Acquisition – South Pasco Water Treatment Plant –Purchase and Sale Agreement of Real Property with City of St. Petersburg– *Approve*
- 3. Real Property Disposition: Site Lease for a Communications Tower at the South Central Hillsborough Interconnect Booster Station, Boyette Road, Riverview – *Approve*
- 4. Energy Management Program - *Status Report*
- 5. Capital Improvements Program and Project Management Software – Phase 2 Implementation Services from Aurigo Software Technologies, Inc.- *Approve*
- 6. Implementation of MAXIMO Spatial using Cohesive Solutions, Inc. under Contract 2017-040, which utilizes pricing GSA contract GS-35F-0129V – *Approve*
- 7. Alafia Pump Station Medium Voltage Variable Frequency Drives Controls and Power Cell Upgrades for Pumps 1, 2, 3 and 4, Project No. 50034 - Project closeout – *Approve*
- 8. South Pasco Transmission Main Phase III– Condition Assessment Services with Pure Technologies U.S. Inc. - *Approve.*

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. Professional Services for Regional Reservoir Environmental Seepage Assessment, Contract No. 2016-033 transfer from D2 HydroGeologic, LLC to Arcadis U.S., Inc. – *Approve*
3. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
4. Long Term Demand Forecasting Model Redevelopment – *Status Report*
5. As-Needed Decision Support Professional Services Contracts - First Amendment to Contract No. 2014-020 with Intera Incorporated – *Approve*
6. Information Technology FY17 Budget Transfers and Use of Rate Stabilization Funds – *Approve*
7. Regional Demands and Water Supplies – *Status Report*

E. FINANCE

1. Contract Renewals – *Approve*
2. General Manager’s Travel Quarterly Report - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report – *No Report.*

H. GENERAL COUNSEL

No Items to Report

I. WATER PRODUCTION

1. FY 2017-2022 As-Needed Engineering Services Contract Nos. 2017—020 through 029 and 2017-033 through 035 - *Approve – Jon Kennedy*
2. Surface Water System Optimization – *Presentation – Jon Kennedy*

J. SCIENCE AND TECHNOLOGY

1. Long-term Master Water Plan and Feasibility Studies Update – *Presentation - Alison Adams*
2. Five Year Conservation Plan Update – *Presentation - Dave Bracciano*
3. Water Conservation Month Proclamation – *Approve – Dave Bracciano*
4. Water Quality Update – *Status Report – Alison Adams*

K. FINANCE

1. Fiscal Year 2015/2016 Financial Statement Presentation
 - a. Reports of Certified Public Accountants Regarding Financial Statements for the year ended September 30, 2016 – *Presentation from John DiSanto, Auditor, Ernst & Young*
 - b. Year-end Reporting of Utility Reserve and Rate Stabilization Account Transfers of Encumbered and Unencumbered Funds – *Receive Report - Presentation by Sandro Srdlin*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Election of Officers for 2017 – *Approve*
2. Appointment to Board Executive Committee – *Approve*

M. RECEIVE & FILE

1. Human Resources Activity Report for December 2016 and January 2017
2. General Counsel Activity Report
 - a. Legal Services Activity Report for December 2016 and January 2017
 - b. Legal Services Budget Report for December 2016 and January 2017
3. Public Affairs Activity Report for December 2016 and January 2017
4. Finance Activity Report:
 - a. Finance and Administration Activity Report through December 2016 and January 2017
 - b. Comprehensive Check List with Delegated Check Approval for November and December 2016
 - c. Investment Schedule as of November and December 2016
 - d. Financial Statements and Fund Analysis for November and December 2016
 - e. Disposition of Assets through December 2016
 - f. Vendor Status Report through December 2016
5. Water Production Activity Report for December 2016 and January 2017
6. Science and Technology Activity Report for December 2016 and January 2017

IV. ADJOURNMENT