



**AGENDA
POLK REGIONAL WATER COOPERATIVE**

May 19, 2021 – 2:00 PM
Nora Mayo Hall
500 3rd Street NW
Winter Haven, FL 33881

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Consent Items

Regular PRWC Board

- 1. PRWC Preliminary Administration Budget - FY 2022

RECESS REGULAR BOD/COMMENCE JOINT MEETING OF SOUTHEAST WELLFIELD PROJECTS BOARD/WEST POLK WELLFIELD PROJECT BOARD:

- 2. CMAR & Engineering Services Overview
- 3. Advertise and Procure one CMAR for both the Southeast Wellfield and West Polk Project (ACTION ITEM)
- 4. Advertise and Procure one Engineering Consultant for Southeast Wellfield & West Polk Project (ACTION ITEM)

RECESS JOINT MEETING OF SOUTHEAST WELLFIELD PROJECTS BOARD/WEST POLK WELLFIELD PROJECT BOARD / COMMENCE COMBINED PROJECTS PHASE 1 PROJECT BOARD:

- 5. Modify scope of TeamOne Engineering Contract to Continue work on SWFWMD Funding Agreement(s), WIFIA Application, Project Design and Project Permitting for the Southeast Wellfield and West Polk Wellfield Projects - (ACTION ITEM)
- 6. PRWC Preliminary Projects Budget (Combined Projects) - FY 2022

RECESS REGULAR BOD/COMMENCE REGULAR PRWC BOARD:

- F. Open Discussion of Regular BOD
- G. Chair / Executive Director Comments
- H. Adjournment

In accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Polk County Communications Office not later than forty eight hours prior to the proceeding. Their offices are located in the Neil Combee Administration Building, 330 West Church Street in Bartow. Telephone (863) 534-6090, TDD (863) 534-7777 or 1-800-955-8771, Voice Impaired 1-800-955-8770 via Florida Relay Service.

If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.