



**AGENDA  
POLK REGIONAL WATER COOPERATIVE  
SITTING AS THE  
WEST POLK LOWER FLORIDAN AQUIFER WELLFIELD  
PROJECT BOARD**

June 16, 2021 – 9:00 am

**IN PERSON ATTENDANCE**

Lakeland City Hall  
City Commission Chambers, 3<sup>rd</sup> Floor  
228 S. Massachusetts Ave.  
Lakeland, FL 33801

**VIRTUAL ATTENDANCE**

Call In: 1 (669) 224-3412  
Meeting ID: <https://global.gotomeeting.com/join/141060613>  
Access Code: 141-060-613

- A. Call to Order
- B. Agenda Revisions
- C. Public Participation Workshop
  - 1. TeamOne Presentation and Discussion
  - 2. Executive Director, Ryan Taylor
    - Review of Draft Cost Sharing Agreement with SWFWMD
    - Status of WIFIA Application
- D. Holland & Knight Bond Counsel Representation Agreement
- E. Secretary and Treasurer Functions
- F. Appointment of Counsel
- G. Appointment of Project Administrator
- H. Consideration of New Matters – Path Forward
  - 1. Modification of Team One’s Scope of Services

2. Proposed Task Authorization with Tetra Tech, Inc. for Permitting Services
  3. Advertise and Procure a CMAR for the West Polk Wellfield Project
- I. Chair Comments
  - J. Adjournment

In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (*free of charge*) should contact the City of Lakeland ADA Specialist, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: [Jenny.sykes@lakelandgov.net](mailto:Jenny.sykes@lakelandgov.net). If hearing impaired, please contact the TDD numbers: Local – (863) 834-8333 or 1-800-955-8771 (TDD-Telecommunications Device for the Deaf) or the Florida Relay Service Number 1-800-955-8770 (VOICE), for assistance.

If a person decides to appeal any decision made by the board with respect to any matter considered at this meeting, 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.