



AGENDA
POLK REGIONAL WATER COOPERATIVE

September 15, 2021 – 2:00 PM
Nora Mayo Hall
500 3rd Street NW
Winter Haven, FL 33881

ZOOM Virtual Meeting
<https://us02web.zoom.us/j/84692384380?pwd=RTM1MkFwRml5YTR6ZIBPbWZ0QkFSZz09>
Call In: +1 (646)558-8656
Meeting ID: 846 9238 4380
Password: 655118

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Consent Items
 - 1. Board of Directors Meeting Minutes
 - 2. Financial Report - Activities ending June 30, 2021
 - 3. FY 2022 - Accounting Services - Clifton Larson Allen
 - 4. Auditing Services Engagement Letter (FY-21) - Brynjulfson CPA
- F. Regular BOD
 - 5. Presentation - Conservation Demand Management Plan Program with UF/IFAS
 - 6. Presentation - CMAR Solicitation Update (INFORMATION ITEM)
 - 7. Election of Regular BOD Officers for FY 2022 - (ACTION ITEM)

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

- G. PRWC Combined Projects BOD
 - 8. Election of Combined Projects BOD Officers for FY 2022 - (ACTION ITEM)
 - 9. Peace River Project Interlocal Water Plant Consent Agreement (INFORMATION ITEM)
 - 10. Test Production Well #3 - Southeast Wellfield (ACTION ITEM)

H. Southeast Project BOD

I. West Polk Project BOD

11. West Polk - Cooperative Funding Agreement - (RATIFYING ACTION)

RECESS PROJECTS BOD/COMMENCE REGULAR BOD:

J. Open Discussion

K. Chair / Executive Director Report

L. 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.