



**AGENDA
POLK REGIONAL WATER COOPERATIVE**

January 19, 2022 – 2:00 PM
Nora Mayo Hall
500 3rd Street NW
Winter Haven, FL 33881

ZOOM Virtual Meeting
<https://us02web.zoom.us/j/84760601010?pwd=b2x4Q1c3Q0pKZnl6b01UQ3JDWTAvZz09>
Call In: +1 (646)558-8656
Meeting ID: 847 6060 1010
Password: 674954

- 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. Errata to the Heartland Headwaters Protection & Sustainability Act Report - FY 2022-2023
 - F. Regular BOD Items
 - 3. Executive Director Position - Selection Committee Recommendation (ACTION ITEM)
- RECESS REGULAR BOD/COMMENCE PROJECTS BOD:**
- G. Combined Projects BOD
 - 4. Test Production Well #3 (Southeast) and #2 (West Polk) funding and elections (ACTION ITEM)
 - H. Southeast Wellfield Project BOD
 - 5. Southeast Wellfield Implementation Agreement amendment (ACTION ITEM)
 - 6. SRF Loan Request and Funding Schedule (ACTION ITEM)
 - I. West Polk Wellfield Project BOD
 - 7. West Polk Wellfield Implementation Agreement amendment (ACTION ITEM)

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.