



**AGENDA
POLK REGIONAL WATER COOPERATIVE**

March 16, 2022 – 2:00 PM
Lake Myrtle Sports Complex
2701 Lake Myrtle Park Road
Auburndale, FL 33823

ZOOM Virtual Meeting
<https://us02web.zoom.us/j/87403574779?pwd=QkZCRXBXSXY3WVNuTE9QT0xKcFJYUT09>
Call In: +1 (646)558-8656
Meeting ID: 874 0357 4779
Password: 980769

- 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
- F. Regular BOD Items
 - 2. Legislative Update - Heartland Headwaters Protection & Sustainability Act (Information Only)
 - 3. Executive Director / Project Administrator Position Employment Agreement (ACTION ITEM)

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

- G. Combined Projects BOD Items
 - 4. Resolution No. 2022-02 Amending Combined Projects Total Estimated Cost Share Table (ACTION ITEM)
- H. Southeast Wellfield Project BOD Items
 - 5. Amended & Restated Implementation Agreement Southeast Wellfield Project Approval - (ACTION ITEM)
 - 6. Southeast Wellfield Phase 1 Final Design, Construction Oversight and Related Services Scope and Fee (ACTION ITEM)
- I. West Polk Wellfield Project BOD Items
 - 7. Amended & Restated Implementation Agreement West Polk Wellfield Project Approval - (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.