



**AGENDA**  
**POLK REGIONAL WATER COOPERATIVE**

May 11, 2022 – 2:00 PM  
Lake Myrtle Sports Complex  
2701 Lake Myrtle Park Road  
Auburndale, FL 33823

ZOOM Virtual Meeting  
<https://us02web.zoom.us/j/85628216630?pwd=ZGJiZ1d2cTAwaGdOQU5wcFpjQINKQT09>  
Call In: +1 (646)558-8656  
Meeting ID: 856 2821 6630  
Password: 919196

- 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. Preliminary PRWC Administrative Budget - FY 2023 (INFORMATION ITEM)
- 3. PRWC Meeting Schedule Change - July 2022 (ACTION ITEM)

**RECESS REGULAR BOD/COMMENCE PROJECTS BOD:**

- G. Combined Projects BOD Items
- 4. Wells Fargo Amended and Restated Loan Agreement - Line of Credit (ACTION ITEM)
- 5. Peace River and Land Use Transitions Project Plan and CFA Extension - Q133 (ACTION ITEM)
- 6. Fiscal Year 2023 PRWC Combined Projects' Implementation Expenditures and Budget (INFORMATION ITEM)

**RECESS COMBINED PROJECTS BOD / COMMENCE SOUTHEAST WELLFIELD PROJECT BOD:**

- H. Southeast Wellfield Project BOD Items
- 7. Fiscal Year 2022 & 2023 PRWC Southeast Wellfield – Phase 2 Budget (INFORMATION ITEM)
- 8. Southeast Wellfield Amended and Restated Implementation Agreement (INFORMATION ITEM)
- 9. Test Production Well #3 Cooperative Funding Agreement (Q294) (ACTION ITEM)

10. Southeast Wellfield CMAR Selection Committee (INFORMATION ITEM)
11. SWFWMD Southeast Wellfield WTF and Transmission Line Cooperative Funding Agreements (ACTION ITEM)
12. Approval to Increase TeamOne Final Design Task Expenditures (ACTION ITEM)

**RECESS SOUTHEAST WELLFIELD PROJECT BOD / COMMENCE WEST POLK WELLFIELD PROJECT BOD:**

I. West Polk Wellfield Project BOD Items

13. Fiscal Year 2022 & 2023 PRWC West Polk Wellfield – Phase 2 Budget (INFORMATION ITEM)
14. West Polk LFA Wellfield Amended and Restated Implementation Agreement (INFORMATION ITEM)
15. West Polk LFA Wellfield CMAR Selection Committee (INFORMATION ITEM)
16. West Polk Water Use Permit (ACTION ITEM)

**RECESS WEST POLK WELLFIELD PROJECT 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.