



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

July 13, 2022 – 2:00 PM  
Lake Myrtle Sports Complex  
2701 Lake Myrtle Park Road  
Auburndale, FL 33823

ZOOM Virtual Meeting  
<https://us02web.zoom.us/j/81234162977?pwd=yoXAX3ehUA7F0ULcjdk7mKMnfJfHyT.1>

Call In: +1 (646)558-8656  
Meeting ID: 812 3416 2977  
Password: 185038

- A. Call to Order
- B. Recognition of new primary/alternate appointees of members
- C. Agenda Revisions
- D. Public Comments
- E. Consent Items
  - 1. May 2022 BOD meeting minutes (ACTION ITEM)
- F. Regular BOD Items
  - 2. Election/Confirmation of a Chair, Vice-Chair and Secretary/Treasurer for the PRWC Board of Directors for the remainder of FY2022 and for FY2023 (ACTION ITEM)
  - 3. Accept Independent Auditors Report for Fiscal Year 2021 (ACTION ITEM)
  - 4. Approval of the FDEP Standard Grant Agreement LPA0212 (Member Portion) using Heartland Headwaters and Sustainability Act Funds. (ACTION ITEM)
  - 5. Project identification by PRWC member governments for funding from the Heartland Headwaters Protection & Sustainability Act – FY 2023-24 (INFORMATION ITEM)
  - 6. Adopt Resolution No. 2022-04 – Final Polk Regional Water Cooperative Administrative Budget – FY 2023 (ACTION ITEM)

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

- G. Combined Projects BOD Items
  - 7. Election/Confirmation of a Chair, Vice-Chair and Secretary/Treasurer for the PRWC Combined Projects Board for the remainder of FY2022 and for FY2023 (ACTION ITEM)
  - 8. Review of the SE and WP Wellfield Business Plan (INFORMATION ITEM)
  - 9. Adopt Resolution No. 2022-05 - Master Bond Resolution (ACTION ITEM)
  - 10. Adopt Resolution No. 2022-06 Combined Projects Implementation Expenditures and Budget for FY2023 and amendment to the FY2022 Budget. (ACTION ITEM)

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

H. Southeast Wellfield Project BOD Items

11. Election/Confirmation of a Chair, Vice-Chair and Secretary/Treasurer for the SE Wellfield Project Board for the remainder of FY2022 and for FY2023 (ACTION ITEM)
12. Approval of the modification to the Phase 1 SE Wellfield design and construction from 5.0 MGD to 7.5 MGD. (ACTION ITEM)
13. Adopt Resolution No. 2022-07 Southeast Wellfield – Phase 2 FY2023 Budget and Amendment to the FY2022 Budget. (ACTION ITEM)
14. Authorization to develop and submit the annual SWFWMD Cooperative Funding Initiative program applications for the Phase 2 Southeast Wellfield Water Production Facility and Transmission Main Phase 2. (ACTION ITEM)
15. Approval of the Second Amended and Restated Implementation Agreement Southeast Wellfield (ACTION ITEM)
16. Adopt Resolution No. 2022-08 and Approval of State Revolving Fund (SRF) loan DW532001 for SE final design. (ACTION ITEM)
17. Adopt Resolution No. 2022-05 - Master Bond Resolution (ACTION ITEM)
18. Approval of the Selection Committee recommendation for Construction Manager at Risk (CMAR) Services (ACTION ITEM)
19. Southeast Wellfield Contract Operation Services (ACTION ITEM)
20. Approval of Eminent Domain Counsel for SE Wellfield (ACTION ITEM)

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

I. West Polk Wellfield Project BOD Items

21. Election/Confirmation of a Chair, Vice-Chair and Secretary/Treasurer for the West Polk Wellfield Project Board for the remainder of FY2022 and for FY2023 (ACTION ITEM)
22. Adopt Resolution No. 2022-09 - West Polk Wellfield Phase 2 Budget for FY 2023. (ACTION ITEM)
23. Authorization to complete the annual SWFWMD Cooperative Funding Initiative application for Phase 2 of the PRWC West Polk project. (ACTION ITEM)
24. Approval of FDEP Standard Grant Agreement LPA0212 (PRWC Portion) using Heartland Headwaters and Sustainability Act Funds. (ACTION ITEM)
25. Approval of FDEP Standard Grant Agreement LPA0251 using Heartland Headwaters and Sustainability Act Funds. (ACTION ITEM)
26. Approval of the Second Amended and Restated Implementation Agreement West Polk Wellfield (ACTION ITEM)

27. Adopt Resolution No. 2022-05 - Master Bond Resolution (ACTION ITEM)

28. Approval of the Selection Committee recommendation for Construction Manager at Risk (CMAR) Services (ACTION ITEM)

29. Authorize staff to advertise for Third-Party Contract Operations Services for the West Polk Lower Floridan Aquifer Project, Phase 1 (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.