



**November 16, 2022 POLK REGIONAL WATER COOPERATIVE
Lake Myrtle Sports Complex**

Zoom Meeting

<https://us02web.zoom.us/j/89184130789?pwd=VG0vVC9HYVQra21ZTmt6K2NaTXI2Zz09>

Meeting ID: 891 8413 0789

Passcode: 188224

One tap mobile

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- A. Call To Order**
- B. Recognition of new primary/alternate appointees of members**
- C. Agenda Revisions**
- D. Public Comments (Limited to 3 minutes)**
- E. Consent Items**
 - E.1. September 2022 BOD meeting minutes (Action Item)
 - E.2. Auditing Services Engagement Letter (FY22) Brynjulfson CPA (Action Item)
 - E.3. Polk Regional Water Cooperative BOD Meeting Schedule 2023 (Action Item)
- F. Regular BOD Items**
 - F.1. Update on Conservation Measures and Proposal for a PRWC Member-Funded Program (Information Item)
 - F.2. Approval of the Annual Heartland Headwaters Protection and Sustainability Annual Comprehensive Water Resources Report - FY 2023 - 2024 (Action Item)
- G. Recess Regular BOD/Commence Projects BOD**
 - G.1. Revenue Options (Information Item)
 - G.2. Wells Fargo Line of Credit (Information Item)
- H. Recess Combined Projects BOD/Commence Southeast Wellfield BOD**

H.1. Approve Construction Manager at Risk (CMAR) Agreement and Pre-Construction Services Addendum with Florida Water Partners, a Garney/Wharton Smith Joint Venture, for the Southeast Wellfield Project. (Action Item)

I. Recess Southeast Wellfield BOD/Commence West Polk BOD

I.1. Approve Construction Manager at Risk (CMAR) Agreement with Florida Water Partners, a Garney/Wharton Smith Joint Venture, for the West Polk LFA Wellfield Project. (Action Item)

I.2. Approve the TeamOne Scope of Work and Fee for Final Design, Construction Oversight, and Related Services for the West Polk LFA Wellfield Project (Action Item)

J. Recess West Polk BOD/Commence Regular BOD

K. Open Discussion

L. Chair / Executive Director Report

M. 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.