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September 18, 2024  
POLK REGIONAL WATER COOPERATIVE  
Lake Myrtle Sports Complex

Join Zoom Meeting  
[https://us02web.zoom.us/j/88445749820?](https://us02web.zoom.us/j/88445749820?pwd=WDAwak52RUY4aINganZHNF1Y01TQT09)  
pwd=WDAwak52RUY4aINganZHNF1Y01TQT09 Meeting ID: 884 4574 9820  
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- A. Call To Order - 2:00 p.m.**
- B. Recognition of new primary/alternate appointees of members**
- C. Agenda Revisions**
- D. Public Comments (Limited to 3 minutes)**
- E. Consent Items**
  - E.1. Approve July 2024 BOD Regular Meeting Minutes (Action)
  - E.2. Approve Brynjulfson CPA Auditing Services Engagement Letter for FY2024 Auditing Services (Action)
  - E.3. Approve Clifton Larson Allen Statement of Work for FY2025 Financial Management Accounting Services (Action)
- F. Regular BOD Items**
  - F.1. Election of Chairman, Vice-Chairman and Secretary/Treasurer for the PRWC Regular Board of Directors for FY2025 (Action)
  - F.2. Adopt Resolution 2024-23 for the Final PRWC Administrative Budget - FY2025 (Action)
  - F.3. Adopt Resolution 2024-24 for the Final PRWC Conservation Budget - FY2025 (Action)
  - F.4. Approve an Agreement with Florida Design Drilling, Inc for Well Construction Services for West Polk Test Production Well #2 and Southeast Production Wells 9, 10, 11, and 14 (Action)
- G. Recess Regular BOD/Commence Combined Projects BOD**

- G.1. Election of Chairman, Vice-Chairman and Secretary/Treasurer for the PRWC Combined Projects Board of Directors for FY2025 (Action)
- G.2. Adopt Resolution 2024-25 for the Final Combined Projects Budget - FY2025 (Action)

**H. Recess Combined Projects BOD/Commence Southeast Wellfield BOD**

- H.1. Election of Chairman, Vice-Chairman and Secretary/Treasurer for the PRWC Southeast Wellfield Project Board of Directors for FY2025 (Action)
- H.2. Adopt Resolution 2024-26 for the Final Southeast Wellfield Project Budget (Action)
- H.3. Update on Project Costs Based on 90% Construction Cost Estimate and Update on Southeast Wellfield Project (Information)
- H.4. Guaranteed Maximum Price (GMP-2) for Construction Packages 1 and 6 (Action)
- H.5. Adopt Resolution 2024-27 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #14A) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.6. Adopt Resolution 2024-28 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #14B) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.7. Adopt Resolution 2024-29 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #14C) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.8. Adopt Resolution 2024-30 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #14D) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.9. Adopt Resolution 2024-31 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #14E) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.10. Adopt Resolution 2024-32 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #14F) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)

**I. Recess Southeast Wellfield BOD/Commence West Polk BOD**

- I.1. Election of Chairman, Vice-Chairman and Secretary/Treasurer for the PRWC West Polk Wellfield Project Board of Directors for FY2025 (Action)
- I.2. Adopt Resolution 2024-33 for the Final West Polk Wellfield Project Budget (Action)
- I.3. Approve the Revised West Polk Project Schedule (Action)
- I.4. Update on the West Polk Wellfield Project and approval of Notice to Proceed #2 to TeamOne/Carollo Engineers (Action)
- I.5. Approval of Negotiated Settlement with the Eleventh Episcopal District of the African Methodist Episcopal Church, Inc for West Polk Well Site 13 (Action)

**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.