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March 19, 2025  
POLK REGIONAL WATER COOPERATIVE  
Lake Myrtle Sports Complex  
<https://us02web.zoom.us/j/84814729065?pwd=pO2gUJOUdUpz7f18PyGvO1YpmqftmZ.1>  
Meeting ID: 848 1472 9065  
Passcode: 651789  
One tap mobile  
+13052241968,,84814729065#

- 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 January 2025 BOD Regular Meeting Minutes (Action)
  - E.2. Approve February 2025 Southeast BOD Special Meeting Minutes (Action)
  - E.3. Approve and ratify actions taken by BOD at its January 2025 BOD Regular Meeting (Action)
  - E.4. Approve the Heartland Headwaters Act Member Agreement Amendments (Action)
  - E.5. Approve the Letter of Intent with Frontier Communications for Relocation of Utilities (Action)
  - E.6. Approve Contract Amendments to SWFWMD Cooperative Funding Agreement 20CF0003425 Southeast Regional Transmission Main (Q216) and 20CF0003424 Southeast Water Treatment Facility (Q184) (Action)
- F. Regular BOD Items**
  - F.1. Approve the PRWC Goals, Objectives, and Performance Metrics Report as a Requirement of Chapter 189.0694 Florida Statutes (Action)
  - F.2. Approve the Employment Agreement for the PRWC Financial Manager Position (Action)

- F.3. Approve Resolution 2025-03 and an Agreement with Polk County for Use of Polk County Publicly Accessible Website for Legal Notice Publications (Action)
- F.4. Accept the Independent Auditors Report for Fiscal Year 2024 (Action)
- F.5. Final 2025 Business Plan Report, Member FY2026 Budgeting Information, and FDEP State Revolving Fund (SRF) Construction Loan Request for the Southeast Wellfield Water Production Facility (Information)

**G. Recess Regular BOD/Commence Combined Projects BOD**

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

- H.1. Adopt Resolution 2025-04 to Approve the Revolving Line of Credit Loan Agreement with Trust Bank (Action)
- H.2. Update on Southeast Wellfield Project (Information)
- H.3. Approve Change Order No. 1 to Guaranteed Maximum Price GMP-1 for Construction Package 2A (Action)
- H.4. Adopt Resolution 2025-05 to Amend Resolutions 2023-06 and 2024-34 Project Resolution of Necessity Approving the Southeast Wellfield Water Production Facility and Transmission Main Project due to a change in the Transmission Main Route (Action)
- H.5. Adopt Resolution 2025-06 to Amend Resolution XXXX-XX Parcel Resolution of Necessity to Replace the Sketch and Legal Description for Parcel XXXX to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.6. Adopt Resolution 2025-07 to Amend Resolution XXXX-XX Parcel Resolution of Necessity to Replace the Sketch and Legal Description for Parcel XXXX to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.7. Adopt Resolution 2025-08 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18A) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.8. Adopt Resolution 2025-09 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18B) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)

- H.9. Adopt Resolution 2025-10 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18C) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.10. Adopt Resolution 2025-11 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18D) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.11. Adopt Resolution 2025-12 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18E) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.12. Adopt Resolution 2025-13 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18F) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.13. Adopt Resolution 2025-14 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18G) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.14. Adopt Resolution 2025-15 Parcel Resolution of Necessity to Acquire Specified Parcels (Land Acquisition Package #18H) to Implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.15. Adopt Resolution 2025-16 Parcel Resolution of Necessity to Acquire Specified Parcels (Well Site 9) to implement the Southeast Lower Floridan Aquifer Water Production Facility and Southeast Transmission Line Projects (Action)
- H.16. Approve the Negotiated Settlement with Spencer Darwin Reddick for PRWC Parcel Number 4071 Permanent and Temporary Construction Easements (Action)
- H.17. Agreement with Rolling Meadow Ranch LLC regarding payment of attorney fees and costs.

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

- I.1. Update on the West Polk Wellfield Project (Information)
- I.2. Adopt Resolution 2025-17 to Approve the First Amendment to FDEP State Revolving Fund (SRF) Design Loan DW532002 for the West Polk Project (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.