



AGENDA
POLK REGIONAL WATER COOPERATIVE

January 17, 2018 - 2:00 p.m.
Lake Myrtle Sports Complex
2701 Lake Myrtle Park Road
Auburndale, Florida 33823

1. Call to Order
2. Recognition of new primary/alternate appointees of members
3. Agenda Revisions
4. Public Comments (Will be limited to 3 minutes per person or group)
5. Consent Items:
 - a. Approval of 11/15/2017 Board Meeting Minutes

DISCUSSION ITEMS:

6. Invitation to Water School (Shannon Carnevale, UF IFAS)
No Action Required
7. Water Information Technology/Water Savings Methodology (Jackie Hollister, PCU)
No Action Required
8. Central Florida Water Initiative (Jason Mickel, SWFWMD)
 - a. Status Report
No Action Required
9. Member Orientation Outline (Gene Heath)
No Action Required

RECESS REGULAR BOD/COMMENCE PROJECTS BOD

10. Combined Projects Implementation (Mary Thomas, Team One/WSP)
 - a. Status Report
No Action Required

b. Well Drilling Costing Process
No Action Required

11. Well Drilling Construction (Tom Mattiacci, Lakeland Utilities)

a. Resolution 18-1
Action Required--Resolution Approval

b. Contract for Construction of Wells
Action Required--Approval of Contract

12. State Revolving Loan Procurement Status (Tom Mattiacci)
No Action Required

a. Loan Application

b. Cost Funding Election

RECESS PROJECTS BOD/COMMENCE REGULAR BOD

13. Open Discussion

14. 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.