



AGENDA
POLK REGIONAL WATER COOPERATIVE

January 16, 2019 – 2:00 PM
Lake Myrtle Sports Complex
2701 Lake Myrtle Park Road
Auburndale, FL 33823

1. Call to Order
2. Recognition of new primary/alternate appointees of members
3. Agenda Revisions
4. Public Comments
5. Consent Items
 1. Board of Directors Meeting Minutes
 2. Cooperative Funding Agreement N948 - PRWC Indoor Water Conservation Incentives
 3. Cooperative Funding Agreement N971 - PRWC Outdoor Water Conservation Incentives
 4. Cooperative Funding Agreement Q023 - PRWC Conservation Demand Management
 5. PRWC Financial Reporting - FY19

DISCUSSION ITEMS:

6. Independent Auditor's Report for FY 2018
7. PRWC Settlement Agreement Update
8. Approve Peace River Interlocal Cooperation Agreement
9. Approve General Engineering Contracts

RECESS REGULAR BOD/COMMENCE PROJECTS BOD:

10. Combined Projects Update
11. First Amendment to the Combined Projects Implementation Agreement
12. Changes in the Scope of Work related to the Combined Projects Implementation Agreement - Phase 1
13. Task Authorization - Conservation Demand Management Plan

RECESS PROJECTS BOD/COMMENCE REGULAR BOD:

6. Open Discussion
7. Executive Director Comments
8. 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.