



Tohopekaliga Water Authority
101 North Church Street, 2nd Floor
Kissimmee, FL 34741
www.tohowater.com

Board of Supervisors

Bruce R. Van Meter, Chairman
John E. Moody, Supervisor
James W. Wells, Vice - Chairman
Robert J. Bornstein, Supervisor
Richard L. Hord, Supervisor
Raul S. Banasco, Supervisor

Brian L. Wheeler, Executive Director
Mike Davis, Attorney
Nilsa C. Díaz, Executive Assistant

AGENDA

February 24, 2010
5:00 PM

1. MEETING CALLED TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA
4. AWARDS AND PRESENTATIONS:

PROCLAMATION TO DECLARE MARCH AS PURCHASING MONTH FOR THE
TOHO WATER AUTHORITY

5. PUBLIC HEARING
6. HEAR THE AUDIENCE (The Board will hear audience concerns)
7. CONSENT AGENDA

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous business of the Board of Supervisors. The Board of Supervisors in one motion may adopt the entire Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for debate.

- A. APPROVAL OF THE BOARD MEETING MINUTES FOR FEBRUARY 10, 2010
 - B. APPROVAL OF RENTAL OF WORK UNIFORMS CONTRACT
 - C. APPROVAL OF MARKETING, PUBLIC RELATIONS, AND ADVERTISING SERVICES
 - D. APPROVAL TO ADD THE CONSTRUCTION OF A REUSE GROUND STORAGE TANK DOME TO THE CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT AT POINCIANA WASTEWATER TREATMENT PLANT #2
 - E. APPROVAL OF WIRING AND CABLING SERVICES FOR NEW ADMIN BUILDING
 - F. APPROVAL OF SPONSORSHIP OF A 2010 AQUATICS INSTRUCTION PROGRAM
8. INFORMATIONAL PRESENTATIONS (Require no action)
9. UNFINISHED BUSINESS:
- A. VILLAGE AT SECRET LAKE PROJECT REQUEST TO PAY WATER AND WASTEWATER IMPACT FEES AT THE 2009 RATE
 - B. DISCUSSION OF THE SERIES 2007 BONDS FINANCING STRUCTURE
 - C. APPROVAL OF RESOLUTION MODIFYING THE LOCAL VENDOR PREFERENCE POLICY
 - D. ADMINISTRATIVE BUILDING – LOBBY FLOOR PATTERN, COMMEMORATIVE PLAQUE DESIGN, AND RBK ARCHITECT'S INTERACTIVE LOBBY DISPLAY PRESENTATION & DISCUSSION
10. NEW BUSINESS
11. STAFF REPORTS:
- A. MONTHLY FINANCIAL REPORT FOR JANUARY 2010
 - B. MAJOR PROJECT SUMMARIES

12. TWA BOARD OFFICIALS

13. ADJOURNED