



Board of Directors
Harry Cohen
Lisset Hanewicz
Chopper Davis
Dave Eggers
Jack Mariano
Charlie Miranda
Ron Oakley
Joshua Wostal

General Manager
Charles H. Carden

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Kelly M. Fernandez
*Persson, Cohen, Mooney,
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BOARD AGENDA

July 21, 2025 – 9:30 AM

REGULAR MEETING

OPEN TO THE PUBLIC

PUBLIC COMMENT

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public.

Public comment may be provided in person, via teleconference during the public comment portion of the meeting, or by submitting written comments for the record and distribution to the Board. Anyone wishing to speak in person must submit a completed speaker card to the Agency Clerk prior to the beginning of the meeting. To submit written comment or to participate via teleconference, please contact Krista Simon at 727-791-2347 or ksimon@tampabaywater.org by 4:00 p.m. on July 18, 2025. Each speaker shall have a maximum of three (3) minutes to address any matter on the agenda.

The next Board Meeting is scheduled to be held on Monday, August 18, 2025 at 9:30 a.m.

ACCOMMODATIONS

Anyone requiring reasonable accommodations for this meeting as provided for in the Americans with Disabilities Act should contact the Records Department at 727-249-0146 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.



Regular Meeting Agenda

MONDAY, JULY 21, 2025 – 9:30 AM

9:30 AM - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT - (3 Minutes per speaker)

AGENDA

A. CONSENT ITEMS

- A.1 May 19, 2025 - Budget Public Hearing and Regular Meeting - Draft Agenda Minutes - *Approve*
- A.2 Tampa Bay Water Performance Dashboard Update - *Receive Report*
- A.3 2020 Management and Performance Audit Task Update - *Receive Report*
- A.4 Legislative and Grant Funding Program Update - *Receive Report*
- A.5 Regional Water Supplies, Member Demands and Environmental Conditions - *Receive Report*
- A.6 Water Quality Update - *Receive Report*
- A.7 Tampa Bay Water Wise Update - *Receive Report*
- A.8 Long-term Master Water Plan Feasibility Program and Developmental Alternatives Study Status Report - *Receive Report*
- A.9 Capital Improvement Program - Task Order Authorization - *Approve*
- A.10 Capital Improvement Program - Projects Closeout - *Approve*
- A.11 Special Counsel Contract with Hankin & Hankin for Real Estate Services - *Approve*
- A.12 Surface Water Treatment Plant Expansion, Project No. 01014, Project Status Report - *Receive Report*
- A.13 South Hillsborough Pipeline, Project Nos. 01610 and 01616 - Adopt Eminent Domain Resolution 2025-011 - *Approve*
- A.14 South Hillsborough Pipeline, Projects 01610 and 01616 - Property Acquisition Status Report - *Receive Report*
- A.15 Morris Bridge Wellfield Improvements, Project No. 50021 - Third Amendment to Contract No. 2021-002 with Stantec Consulting Services Inc. - *Approve*
- A.16 Information Technology Infrastructure Renewal & Replacement Program, Project No. 07541 - VmWare Hardware, Support, and License Purchase - *Approve*
- A.17 Facility Security Systems, Equipment and Software Contract No. 2025719 with Convergent Technologies LLC for the Installation and Maintenance of Agency Security Equipment - *Approve*
- A.18 Concrete Ground Storage Tank Exterior Painting Services, Contract No 2025048 - *Cancel*

- the Invitation to Bid and Reject all Bids - *Approve*
A.19 Contract Option Year Renewal - *Approve*

REGULAR AGENDA

B. GENERAL MANAGER & GENERAL COUNSEL

- B.1 General Manager's Report - *Receive Report*
B.2 PFAS Litigation Settlement Update - *Presentation*

C. ACTION ITEMS

- C.1 South Hillsborough Pipeline, Segment A, Project No. 01610 and Hillsborough County Lithia Yard Piping, Project No. 08304 - Third Amendment for Design and Construction Management Services to Wade Trim, Inc., Contract No. 2021-024 - *Approve*
C.2 South Hillsborough Pipeline, Segment B, Project No. 01616 - Second Amendment for Construction Phase Services to Stantec Consulting Services, Inc., Contract No. 2021-025 - *Approve*
C.3 South Hillsborough Pipeline, Project Nos. 01610 and 01616, Contract No. 2022-001 Third Amendment of Work Assignment No. 003 with Black and Veatch - *Approve*
C.4 2025 Performance Audit & Management Study - Contract No. 2025047 with Baker Tilly Advisory Group, LP - *Approve*

D. PRESENTATIONS & REPORTS

- D.1 Member Government Report - City of Tampa - *Presentation*
D.2 South Hillsborough County Program Update - *Presentation*

E. OTHER ADMINISTRATIVE MATTERS AND OLD BUSINESS

No items to report.

F. RECEIVE & FILE

- F.1 Agency Division Activity Reports for May & June 2025 - *Receive Report*
F.2 Legal Services Activity Report for May and June 2025 - *Receive Report*
F.3 Legal Services Budget Report through May and June 2025 - *Receive Report*
F.4 Comprehensive Check List with Delegated Check Approval Items for May and June 2025 - *Receive Report*
F.5 Disposition of Fixed Assets for May and June 2025 - *Receive Report*
F.6 Financial Statement - May and June 2025 - *Receive Report*
F.7 Investment Schedules for May and June 2025 - *Receive Report*
F.8 Potential True-Up of Fixed Costs between Member Governments through May and June 2025 - *Receive Report*
F.9 Vendor's Status Reports for May and June 2025 - *Receive Report*

ADJOURNMENT