

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 18, 2018

Consent [] Regular [X]
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of Hassan Hadjimiry, P.E., Water Utilities Deputy Director as the alternate Palm Beach County representative on the East Central Regional Wastewater Treatment Facilities Operations Board (Operations Board) effective September 19, 2018.

Summary: Palm Beach County is one (1) of five (5) local entities that own capacity in the East Central Regional Wastewater Treatment Plant (ECR). ECR is the largest wastewater treatment plant in the County with a capacity of 70 million gallons a day. The County has the largest purchased capacity in the ECR of approximately 35%. The Operations Board was established in 1992 through an Interlocal Agreement (R92-1228D) between Palm Beach County, the City of West Palm Beach, the City of Lake Worth, the City of Riviera Beach and the Town of Palm Beach. The Operations Board is responsible for facility budget approval, establishment of rates and fees, engineering and legal consultant selection, the approval of capital projects, etc. Countywide (MJ)

Background and Justification: The Operations Board members serve at the discretion of the entity by whom the board member was appointed. Mr. Guevarez has resigned from the Water Utilities Department effective June 21, 2018. Mr. Guevarez's resignation requires appointment of an alternate member and Mr. Hadjimiry is a knowledgeable and appropriate replacement.

Attachments: None

Recommended By: Jim Stiles 8-22-18
Department Director Date

Approved By: Neil J. Blum 8/31/18
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

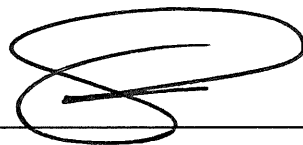
Is Item Included in Current Budget? Yes _____ No _____

Does this item include the use of federal funds? Yes _____ No X

Reporting Category **N/A**

B. Recommended Sources of Funds/Summary of Fiscal Impact:

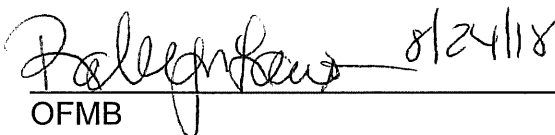
This item has no fiscal impact.

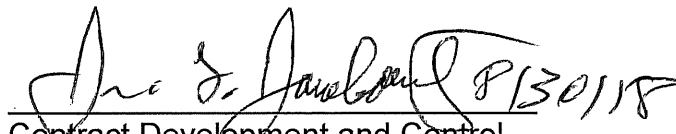


C. Department Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

 8/24/18
OFMB 9/8/23

 8/30/18
Contract Development and Control
8/29/18 TW

B. Legal Sufficiency:

 8/30/18
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.