

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 7, 2021 Consent [] Regular [X]
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of: Pollop Phonpornwithoon, Utility Operations Director, Palm Beach County Water Utilities Department, to replace Kenny Rampersad, former Finance Director, Palm Beach County Water Utilities Department as the alternate Palm Beach County representative on the East Central Regional Wastewater Treatment Facilities Operation Board (Operations Board) effective December 1, 2021.

Summary: Palm Beach County is one (1) of five (5) local entities that own capacity in the East Central Regional Water Reclamation Facility (ECR), the largest wastewater treatment plant in the County rated at 70 million gallons per day. The County has the largest ownership interest in the capacity of the plant 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 Beach, 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, and other decisions related to the oversight of the ECR. Countywide (MJ)

Background and Policy Issues: The Operations Board members serve at the pleasure of the entity by whom the board member was appointed. Mr. Rampersad served as an appointee by the Board of County Commissioners. Mr. Rampersad's resignation from the Operations Board requires appointment of an alternate Palm Beach County representative, and Mr. Phonpornwithoon is a knowledgeable and appropriate replacement.

Attachments:

- 1. None

Recommended By: Al-Bayat Department Director Date: 10/20/21

Approved By: Neil J. Blum Assistant County Administrator Date: 10/27/2021

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
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	0	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</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

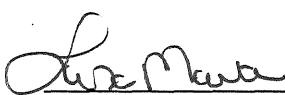
B. Recommended Sources of Funds/Summary of Fiscal Impact:


No Fiscal Impact.

C. Department Fiscal Review: 

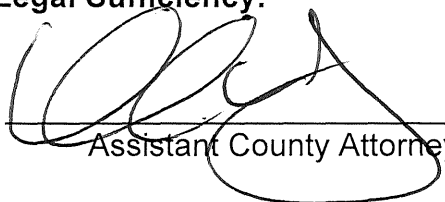
III. REVIEW COMMENTS

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

 10/21/21
OFMB QA 10-21-21 Bc1021

 10/25/21
Contract Development and Control 10/25-21 TD

B. Legal Sufficiency:

 10/26/21
Assistant County Attorney

C. Other Department Review:

Department Director

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