PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 15, 2006	Consent [X]	Regular []
		Public Hearing []	

Submitted By: Water Utilities Department Submitted For: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the Water Utilities Department Phase VI Reclaimed Water Distribution System Map.

Summary: On July 11, 2006, the Board adopted an Ordinance amending Chapter 27, Article IX of the Palm Beach County Code (R2006-015). The Ordinance amended the boundaries of the Department's Mandatory Reclaimed Water Service Area (MRWSA). While developing the Ordinance, the Department completed a Reclaimed Water Master Plan. The Master Plan identified the location, size, and entity responsible for constructing the Phase VI expansion of the reclaimed water distribution piping system. Staff intended to present this map at the July 11th Public Hearing. Unfortunately, this was overlooked, the Department requests that Phase VI map be formally received and filed. Any changes to this map will be presented to the Board with future agenda items. (Countywide) (MJ)

Background and Justification: N/A

Attachments:

1. Original Map

Recommended By:	Leisha L. Pica	07/25/06	
•	Department Director	Date	
Approved By:	July Laboratory	8/3/06	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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Fisca	l Years	2006	2007	2008	2009	2010			
Capital Expenditures External Revenues Program Income		<u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u>	<u>0</u> <u>0</u>	<u>0</u> <u>0</u>	<u>0</u> <u>0</u>			
(County) In-Kind Match County		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>			
NET I	FISCAL IMPACT	<u>0</u>	<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>			
Budg	et Account No.:	Fund	Dept	Unit	Obje	ct			
Is Item Included in Current Budget? Yes No _x									
			Reporting Ca	ategory <u>N/</u>	<u>A</u>				
B. Recommended Sources of Funds/Summary of Fiscal Impact:									
	No Fiscal Impact								
C. Department Fiscal Review:									
III. REVIEW COMMENTS									
A.	A. OFMB Fiscal and/or Contract Development and Control Comments:								
	OFMB Contract Development and Control								
В.	B. Legal Sufficiency:								
Assistant County Attorney									
C.	Other Departme	nt Review:							

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

Department Director

