

City of Delray Beach

100 N.W. 1st Avenue Delray Beach, FL 33444

Cover Memorandum/Staff Report

File #: 25-308 Agenda Date: 4/8/2025 Item #: 6.M.

TO: Mayor and Commissioners

FROM: Hassan Hadjimiry, P.E. Utilities Director

THROUGH: Terrence R. Moore, ICMA-CM

DATE: April 8, 2025

RATIFICATION OF SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD (SCRWTDB) ACTIONS.

Recommended Action:

Motion to Ratify actions approved by the South Central Regional Wastewater Treatment and Disposal Board (SCRWTDB) at their Meeting dated January 27, 2025.

Background:

On December 26, 1974, the City of Delray Beach along with the City of Boynton Beach entered into a Interlocal Agreement (ILA) with South Central Regional Wastewater and Disposal Board (SCRWTDB).

By a vote of 7 to 0, the South Central Regional Wastewater Treatment and Disposal Board (SCRWTDB) approved the following action:

1. Authorization to Approve Ninth Amendment to Interlocal Agreement that includes verbiage change in administrative head of the Regional Facility title from "Plant Manager", to "Director"

City Attorney Review:

Approved to form and legal sufficiently

Funding Source/Financial Impact:

N/A

Timing of Request:

N/A