



Legislation Text

File #: 23-662, Version: 1

TO: Mayor and Commissioners
FROM: Hassan Hadjimiry, P.E., Utilities Director
THROUGH: Terrence R. Moore, ICMA-CM
DATE: June 6, 2023

RATIFICATION OF SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT & DISPOSAL BOARD ACTION OF APRIL 24, 2023, AND APPROVAL OF THEIR FY2023/2024 PROPOSED BUDGET.

Recommended Action:

Motion to ratify actions approved by South Central Regional Wastewater Treatment and Disposal Board (Board) at their quarterly meeting held on April 24, 2023.

Background:

At its Quarterly Annual Meeting held on April 24, 2023, the Board met and by a vote of 5-0 gave authorization to establish a wastewater user rate at \$1.17 p/1,000 GAL, breakdown summary of Operation and Maintenance (O&M), \$1.11 p/1,000 GAL and Repair and Replace (R&R) reserve rate of \$0.06 p/1,000 GAL to the City of Delray Beach and the City of Boynton Beach for FY2023/2024. The Board also gave authorization to establish the Reclaimed user rate of \$0.19 p/1,000 GAL to the City of Delray Beach and the City of Boynton Beach and the South Central Regional consumers for FY2023/2024, and voted to accept the FY2023/2024 Wastewater and Reclaimed O&M Budgets.

These items are being presented to the City of Delray Beach for ratification.

This motion is in accordance with the Code of Ordinances Chapter 36, Commission Approval Required and Purchasing Policies.

City Attorney Review:

Approved as form and legal sufficiency.

Funding Source/Financial Impact:

441-36-275-536.34-30	Utilities - Other Contractual Services Share Wastewater Treatment
441-36-275-536.43-30	Utilities - Utility Services Reclaimed Water

Timing of Request:

N/A

Attachments:

1. SCRWTDB Board Ratification
2. SCRWTDB Approved Budget (April 24, 2023) FY-2023-2024

3. Legal Review Checklist