



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

AGENDA
CITY OF LAKE WORTH
CITY COMMISSION WORK SESSION
TUESDAY, SEPTEMBER 16, 2014 - 6:00 PM

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE: Led by Commissioner Andy Amoroso

3. PRESENTATIONS:

A. Proclamation declaring September 19, 2014, as International Talk Like a Pirate Day

4. UPDATES/FUTURE ACTION/DIRECTION:

A. Update and Commission direction concerning the East Central Region Wastewater Facility Biosolids Improvement Project

5. ADJOURNMENT:

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.



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AGENDA DATE: September 16, 2014, Work Session

DEPARTMENT: Water and Sewer Utility

EXECUTIVE BRIEF

TITLE:

Update and Commission direction concerning the East Central Region Wastewater Facility Biosolids Improvement Project

SUMMARY:

The Biosolids Improvement Project for the East Central Region Water Reclamation Facility (ECR) is nearing critical design completion, and City Commission direction is requested concerning the approval of funding and construction for the project. An update of the project status and cost will be provided.

BACKGROUND AND JUSTIFICATION:

The City of Lake Worth is one of five municipal members of the East Central Region Water Reclamation Facility Board. This 70 MGD facility provides wastewater treatment, reclaimed water and disposal for the five members and seven sub-regional municipal members. The expense of this facility is included in the local sewer and regional sewer rates established by the Commission annually.

An update will be provided concerning the status of the project scope, design and cost estimate. The City Commission may wish to provide direction concerning the upcoming votes by the ECR Board to proceed with funding and construction of the project.

The ECR Facility is operated by the City of West Palm Beach per the interlocal agreement that formed the ECR Board. Potential operating alternatives will be discussed separately from the Biosolids Improvement Project.

COMMISSION DIRECTION:

Based on the discussion and direction of the Commission.

ATTACHMENT(S):

East Central Region Presentation