

**SOUTH CENTRAL REGIONAL WASTEWATER  
TREATMENT AND DISPOSAL BOARD**

1801 North Congress Avenue • Delray Beach, Florida 33445

BOARD  
City Council Members of  
Boynton Beach & Delray Beach



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**QUARTER ANNUAL MEETING  
OF THE  
SOUTH CENTRAL REGIONAL  
WASTEWATER TREATMENT  
AND DISPOSAL BOARD**

**DATE: THURSDAY, JULY 16, 2009  
AT: S.C.R.W.T. & D.B.  
1801 N. CONGRESS AVE.  
DELRAY BEACH, FL 33445  
TIME: 5:00 P. M.**

**AGENDA**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PROOF OF NOTICE OF MEETING**
- D. ADDITIONS AND/OR DELETIONS TO AGENDA**
- E. ACCEPTANCE AND/OR CORRECTION TO MINUTES OF REGULAR MEETING HELD APRIL 16, 2009.**
- F. REPORT OF OFFICERS, COMMITTEES AND EXECUTIVE DIRECTOR**

**1. CURRENT FINANCIAL STATEMENTS (through June 2009)**

- a. Balance Sheet (ITEM F1a)**
- b. Budget Variance & Cash Projection (ITEM F1b)  
Year-to-Date Actual**
- c. Capital Projects Cash Projections (ITEM F1c)**

**QUESTIONS**

**MOTION TO ACCEPT CURRENT FINANCIAL STATEMENTS**

**2. EXECUTIVE DIRECTOR'S REPORT**

- a. Compliance and Operational Status Report (ITEM F2a)  
Third Quarter Report**
- b. DEP annual Inspection (ITEM F2b)**
- c. Biosolids Pelletization Project (ITEM F2c)**
- d. Operating Permit (ITEM F2d)**
- e. Odor Complaint Log (April 17, 2009- June 30, 2009) (ITEM F2e)**
- f. Electrical Feeder Repair (ITEM F2f)**

**QUESTIONS**

**CITIZEN'S COMMENTS**

**MOTION TO ACCEPT EXECUTIVE DIRECTOR'S REPORT**

**3. BOARD ATTORNEY'S REPORT**

**QUESTIONS**

**MOTION TO ACCEPT BOARD ATTORNEY'S REPORT**

**4. ENGINEER'S REPORT**

**a. HAZEN AND SAWYER (ITEM F4a)**

- 1. Deep Injection Well System**
- 2. Reclaimed Water System Expansion to 24 MGD Construction**
- 3. RAS, Sludge and Headworks Upgrade Construction**
- 4. SCRWT&DB FY 2008/2009 Repair and Replacement Project**

**QUESTIONS**

**MOTION TO ACCEPT ENGINEER'S REPORT**

**G. CONSENT AGENDA** – Executive Director recommends approval (Board Members may request that any item be removed for discussion.)

1. Authorization to renew contract with H&H LSD, Inc. dated September 16, 2007, for \$19.40 and \$10.23 per cubic yard for sludge disposal services. Second year of a three renewal option.
2. Authorization to extend the term of the contract with Genapure Corporation for lab services from August 1, 2009 through January 31, 2010. Original contract term was October 19, 2007 through September 30, 2008 and extended from October 1, 2008 through January 29, 2009, again from January 30, 2009 through April 30, 2009 and again May 1, 2009 through July 31, 2009.
3. Authorization to expend \$82,118.47 on an emergency basis from repair and replacement funds to:
  - a. Hillers Electrical Engineering for engineering work on five KV Feeder Replacement \$7,667.50 Line Item Number S535705.30a, Equipment Number 014-16008**  
Five KV Feeder line was damaged

- b. Replace five KV Feeder \$43,500.00 Line Item Number S535705.30, Equipment Number 014-16008**  
*Five KV Feeder line was damaged*
- c. Generator Rental during replacement of five KV Feeder line \$1,293.97 Line Item Number S535805.30a, Equipment Number 014-16008**  
*Necessary to keep power to the Plant during replacement*
- d. Repair Centrifugal Pump \$2,270.20 Line Item Number S535806.127, Equipment Number 068-019.**  
*Seal failed allowing water to enter bearing housing.*
- e. Repair in-plant sprinkler line \$3,256.37 Line Item S535806.128, Equipment Number 060-1001.**  
*Sprinklers and lines damaged during construction projects.*
- f. Replace golf course meters \$5,482.96 Line Item S535806.129, Equipment Number 071-17001 through 071-17006**  
*Meters had deteriorated, replaced due to age, they were originally installed in 1998.*
- g. Repair Reclaim air compressors \$2,451.60 Line Item S535806.130, Equipment Number 041-11003 and 041-11004.**  
*Units worn out – originally installed in 1998.*
- h. Purchase of UHF Portable Radios and Batteries \$955.00 Line Item S535806.131, Equipment Number 068-021 and 068-022**  
*Radios were water damaged, batteries no longer held a charge.*
- i. Replacement of Centrifuge #3 Feed tube \$12,340.87 Line Item S535806.132, Equipment Number 030-11006.**  
*Feed tube replacement per 24,000 hour preventative maintenance schedule*
- j. Main Server Backup Upgrade \$2,900.00 Line Item S535806.133, Equipment Number 030-17001.**  
*Insufficient capacity.*

**4. Rescinding unassigned contingency on RAS, Sludge and Headworks Upgrade Globetec Contract (\$20,001.00)**

**MOTION TO APPROVE CONSENT AGENDA**

**H. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**1. ACCEPTANCE OF 2009/2010 WASTEWATER AND RECLAIM O&M BUDGETS AND WASTEWATER REPAIR AND REPLACEMENT EXPENDITURES. (Repair and Replacement Fund)**

- a. Executive Summary (ITEMS J1a through J1d)
- b. Salient Budget Features
- c. O & M Budgets
- d. Repair & Replacement Fund

**2. AUTHORIZATION TO ESTABLISH WASTEWATER USER RATE TO CITIES FOR FISCAL YEAR 2009/2010 AS FOLLOWS: (ITEM J2)**

	<b>2009/2010</b>
Operations & Maintenance	\$ 0.9977/1,000 GAL.
Reserves	\$ <u>0.1940/1,000 GAL</u>
TOTAL	\$ 1.1917/1,000 GAL

(See Enclosure)

**3. AUTHORIZATION TO ESTABLISH RECLAIM USER RATE TO CONSUMERS (Delray, Boynton and Plant) FOR FISCAL YEAR 2009/2010 AS FOLLOWS: (ITEM J3)**

\$0.16549/1,000 GALS

4. **ACCEPTANCE OF 2009/2010 ORGANIZATIONAL CHART AND SALARY RANGE REVISION** (ITEMS J4a, J4b and J4c)
  - a. *Organizational Chart*
  - b. *Salary Ranges*
  - c. *Laboratory Technician Job Description*
  
5. **AUTHORIZE, BUT NOT REQUIRE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH INTRASTATE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$1,180,000.00 SUBJECT TO ALL PROVISIONS OF THE CONTRACT DOCUMENTS, FOR THE HEADWORKS AND STORMWATER SYSTEM IMPROVEMENTS. TO BE FUNDED THROUGH THE BOARD'S REPAIR AND REPLACEMENT FUND.** (ITEM J5)
  
6. **AUTHORIZATION TO APPROVE HAZEN AND SAWYER'S WORK ORDER 09-001 FOR THE CONSTRUCTION SERVICES FOR THE HEADWORKS AND STORMWATER SYSTEM IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$99,210.00. TO BE FUNDED THROUGH THE BOARD'S REPAIR AND REPLACEMENT FUND.** (ITEM J6)
  
7. **AUTHORIZATION TO APPROVE HAZEN AND SAWYER'S WORK ORDER 09-002 FOR THE DESIGN AND BIDDING OF "A" PLANT CLARIFIER REHABILITATION IN THE AMOUNT NOT TO EXCEED \$98,980.00. TO BE FUNDED THROUGH THE BOARD'S REPAIR AND REPLACEMENT FUND.** (ITEM J7)

**K. PUBLIC AUDIENCE**

**L. ADJOURNMENT**