

TOWN OF DAVIE, FLORIDA

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Daniel Colabella, Utilities Director, 954-433-4002

SUBJECT: Resolution on the Water and Wastewater Facilities Plan

AFFECTED DISTRICT: Where the Town Provides Water and Sewer Services

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE WATER AND WASTEWATER FACILITIES PLAN.

REPORT IN BRIEF:

The Utilities Director requests that the Town Council approve the proposed draft Water and Wastewater Facilities Plan after due public discussion. This item has been advertised as an agenda item for the March 19, 2003 meeting.

EXPLANATION:

The proposed draft Water and Wastewater Facilities Plan has been prepared to update the planning status for the Town of Davie's utility systems based on recent planning for major improvements, and to support the Town's efforts to obtain SRF loans. The Town's immediate focus is on the improvements to the water treatment plant, water line replacement, lift station telemetry and infiltration correction. To support this plan, this document covers the current status of the utility, the water plant, distribution system, sewer collection system, wastewater treatment plant and ancillary programs. The current capital plan, and the needs for the next ten years are summarized in this document.

The staff desires the option to consider SRF loans from the State of Florida to finance the planned utility improvements. To this end, the Town's consultant has met with the Florida Department of Environmental Protection's Water Facilities Funding staff in Tallahassee to clarify the most recent requirements for the facilities plan and obtaining funds. This document has been prepared to meet those requirements and supplement the Town's requests for funding. FDEP staff advised that funding for FY 2005, and perhaps before, if available. Approval of this plan does not require the Town to use SRF loan monies – instead it permits this option to exist.

PREVIOUS ACTIONS: The Town Council previously approved a consulting agreement to perform this work. The Town Water and Environmental Advisory Board has heard and recommends approval of this item.

CONCURRENCIES: The goal of this plan is to ensure water and sewer concurrencies and to maintain existing service to Town residents.

FISCAL IMPACT: None at this time.

RECOMMENDATION: Approval

Attachments: Resolution, Draft Plan (attached under separate cover)

RESOLUTION NO. R-2003-____

**A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING
THE WATER AND WASTEWATER FACILITIES PLAN.**

WHEREAS, the Town of Davie Utilities Department has pursued an update to its utility systems and has developed a Water and Wastewater Facilities Plan as a way to help facilitate long-term decision-making on the water and sewer systems as discussed with the Town Water and Environmental Advisory Board on February 18, 2003; and

WHEREAS, planning is a function which all enterprises should participate in to anticipate needs, clarify organizational goals and provide direction to pursue; and

WHEREAS, this need is particularly important with water and wastewater utility systems, as many necessary improvements and changes in direction take many years to implement and/or complete; and

WHEREAS, an adopted Facilities Plan is needed to enter the State Clearinghouse review procedure or to pursue State Revolving Fund loan monies for water and wastewater projects; and

WHEREAS, the proposed Facilities Plan has been created in contemplation of dealing with the expected improvements that may be required over the next ten years on the water and wastewater systems, including plant, pipeline and infiltration improvements; and

WHEREAS, the Utilities Director recommends that the Town Council approve the Facilities plan after due public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1: That it hereby approves the Water and Wastewater Facilities Plan.

SECTION 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2003.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ day of _____, 2003.