

**CITY OF RIVIERA BEACH CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: 9/2/2015

Agenda Category:

Subject: Approval of a \$1,000 monthly stipend for each USD Board Member including the ex-officio position held by the mayor.

Recommendation/Motion: Staff recommends approval of the \$1,000 monthly stipend for each USD Board Member and the Mayor as an Ex-Officio member for an amount not to exceed \$72,000.

Originating Dept	UTILITY DISTRICT	Costs	\$60,000/YEAR
User Dept.	USD BOARD OF DIRECTORS	Funding Source	
Advertised	No	Budget Account Number	411-1417-536-0-XXXX
Date			
Paper			
Affected Parties	Not Required		

Background/Summary:

The City of Riviera Beach Utility Special District (USD) was created in 2004. However, the water treatment plant was built in 1958. Two upgrades to the facility have brought the capacity of the water system to have a current permitted capacity of approximately 17.5 million gallons per day as of 1996.

The water system consists of raw water supply wells, raw water distribution mains, water treatment facilities, treated water distribution mains, water storage facilities and booster pumping facilities. The water treatment facilities of the water system have a current permitted capacity of approximately 17.5 million gallons per day.

The wastewater system consists of gravity sewer main flowing to wastewater lift stations which pump the wastewater to the East Central Regional Water Reclamation Facility (ECR), formed under an Interlocal Agreement in 1992 with Palm Beach County, City of West Palm Beach, Town of Palm Beach and City of Lake Worth. The ECR wastewater treatment plant has a capacity of 70 million gallons per day. The USD owns 8 million gallons per day of wastewater treatment and disposal capacity or 11.42% of the ECR entity.

With a potential utility rate increase in FY2016 to support the debt service for a revenue bond issuance of approximately \$40 million for urgent and top priority Capital Improvement Projects, future Utility Special District Board meetings will require a great deal of time for policy direction and vetting of issues. Future matters to come before the Board will include, but not limited to, the Capital Improvement Program (CIP), ECR \$100 million biosolids project, the consideration of Advanced Metering Reading (AMR) Systems automation and the implementation and integration of the GIS system for the Special Utility district into the City's Information Technology (IT) Master Plan. The City Manager is recommending a monthly stipend of \$1,000 as compensation to be paid to each USD Board of Directors Member and to the Mayor, as an ex-officio member in accordance with section 3.07 of the USD Charter, said charter was approved in the City of Riviera Beach ordinance number 2972.

Fiscal Years

Capital Expenditures

Operating Costs

External Revenues

Program Income (city)

In-kind Match (city)

Net Fiscal Impact

**NO. Additional FTE Positions
(cumulative)**

III. Review Comments

A. Finance Department Comments:

B. Purchasing/Intergovernmental Relations/Grants Comments:

C. Department Director Review:

Contract Start Date

Contract End Date

Renewal Start Date

Renewal End Date
 Number of 12 month terms this renewal
 Dollar Amount
 Contractor Company Name
 Contractor Contact
 Contractor Address
 Contractor Phone Number
 Contractor Email
 Type of Contract
 Describe

ATTACHMENTS:

File Name	Description	Upload Date	Type
CITY ATTORNEY BOARD OF DIRECTORS STIPEND SEPT 2015.docx	RESOLUTION	8/26/2015	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Utility		Rejected	8/24/2015 - 7:03 AM
Utility	Guarascio, Maryann	Approved	8/24/2015 - 3:42 PM
Utility		Approved	8/24/2015 - 3:53 PM
Finance	sherman, randy	Approved	8/25/2015 - 10:16 AM
Attorney		Rejected	8/26/2015 - 4:10 PM
Utility		Approved	8/26/2015 - 4:25 PM
Finance	sherman, randy	Approved	8/27/2015 - 7:48 AM
Attorney		Approved	8/27/2015 - 10:54 AM
City Clerk	Robinson, Claudene	Approved	8/27/2015 - 11:07 AM
City Manager	Jones, Ruth	Approved	8/27/2015 - 11:23 AM