



MEMORANDUM GOE

107.07-17A METRO-DADE/GSA-MAT. MGT.

AGENDA ITEM NO. 2 (K)

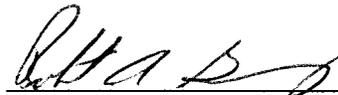
TO: Hon. Chairperson and Members  
Board of County Commissioner

DATE: July 15, 2003

FROM: Robert A. Ginsburg  
County Attorney

SUBJECT: Resolution Requesting Florida  
Department of Environmental  
Protection to Agree to County's  
Completion of Pilot Projects  
Before Commencement of  
Work Relating to High Level  
Disinfection

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

  
Robert A. Ginsburg  
County Attorney



# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** September 9, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No.

Veto \_\_\_\_\_

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REQUESTING FLORIDA  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
TO AGREE TO COUNTY'S COMPLETION OF PILOT  
PROJECTS BEFORE COMMENCEMENT OF WORK  
RELATING TO HIGH LEVEL DISINFECTION

WHEREAS, the Florida Department of Environmental Protection ("FDEP") and Miami-Dade County's Water and Sewer Department ("MDWASD") have had negotiations relating to a consent order that will resolve the injection well issues; and

WHEREAS, the proposed consent order requires MDWASD to perform pilot projects to determine if Ultraviolet Disinfection (UV) or High Rate Disinfection (HRD) is equivalent to FDEP's High Level Disinfection (HLD) requirements for pathogen reduction; and

WHEREAS, the proposed consent order requires MDWASD to construct and operate a HLD facility if neither UV nor HRD performs as well as HLD in reducing pathogens; and

WHEREAS, the proposed consent order requires MDWASD to commence the design of a facility to meet the HLD requirements before the UV and HRD pilot projects are completed; and

WHEREAS, the HLD facility is required to be completed in 5 years; and

WHEREAS, if either pilot project is successful, any funds spent on designing the HLD facility will be lost; and

WHEREAS, this Board finds that agreeing to FDEP's requirement for the County to commence the design of the HLD facility prior to completion of the pilot projects would be fiscally irresponsible,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that the Florida Department of Environmental Protection is requested to allow the County to complete the pilot projects prior to commencing any work on the HLD facility and to extend the time for completing the facility to 10 years.

The foregoing resolution was offered by Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

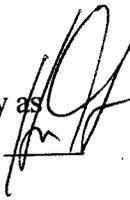
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|---------------------------------------|------------------|
| Dr. Barbara Carey-Shuler, Chairperson |                  |
| Katy Sorenson, Vice-Chairperson       |                  |
| Bruno A. Barreiro                     | Jose "Pepe" Diaz |
| Betty T. Ferguson                     | Sally A. Heyman  |
| Joe A. Martinez                       | Jimmy L. Morales |
| Dennis C. Moss                        | Dorin D. Rolle   |
| Natacha Seijas                        | Rebeca Sosa      |
| Sen. Javier D. Souto                  |                  |

The Chairperson thereupon declared the resolution duly passed and adopted this 9<sup>th</sup> day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.



By: \_\_\_\_\_  
Deputy Clerk

Henry N. Gillman

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