



Legislation Text

File #: 2024-0639, Version: 1

Title:

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-058 in the Water & Sewer Capital Improvement Fund to transfer \$1,000,000 of the existing budget for the Utilities Master Plan. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Utilities

Division:

Management and Budget

Authorized By:

Timothy Jecks, Management & Budget Director

Contact/Phone Number:

Wendy Aviles/407-665-7182

Background:

This budget amendment request is to fund the updating of the Utilities Master Plan which includes updates of population projections, demand projections for water, wastewater and reclaimed water, extension of the planning period through 2045, assessment of impacts from planned or potential major developments, integration of the holistic water policy, updated hydraulic models for water distribution (from County plants), wastewater transmission, and reclaimed distribution, discussion of permits, water supply limitations and alternate water supply options, discussion of levels of service, interlocal agreements, water conservation, firefighting flow criteria, capacity analysis, candidates for future CIP projects, pipe replacement policy, and development of long-term CIP.

Requested Action:

Staff requests the Board approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-058 in the Water & Sewer Capital Improvement Fund to transfer \$1,000,000 of the existing budget for the Utilities Master Plan.