

Board of County Commissioners

Agenda Request

Date of Meeting: September 7, 2010

Date Submitted: August 20, 2010

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Heather J. Encinosa, County Attorney

Subject: Request Board Approval of the Revised Letter Agreement for Information Exchange Between Wakulla County and Talquin Electric Cooperative, Inc.

Statement of Issue:

This agenda item requests Board approval of the Revised Letter Agreement for information exchange between Wakulla County and Talquin Electric Cooperative, Inc. This Agreement outlines the revised terms and conditions for County and Talquin to exchange various information, including maps and reports.

Background:

On May 3, 2010 the Board of County Commissioners approved the Agreement for Wastewater Services between Wakulla County and Talquin Electric Cooperative, Inc., which generally provides that Talquin will become a bulk wastewater customer of the County and discontinue use of the Oyster Bay Wastewater Treatment Plan for wastewater treatment and disposal purposes.

The County approved a prior version of this agreement on May 5, 2010, but Talquin has requested additional information about development projects and has agreed to modify the scope of its original request.

One of the outstanding issues that was requested by numerous citizens and the Board, but not included in the Wastewater Services Agreement, was the provision of certain reports and system maps by Talquin.

Analysis:

The Revised Letter Agreement (Attachment #1), provides for certain, limited information to be exchanged between the County and Talquin. Under its terms, Talquin will provide:

- (1) Connection Reports
- (2) Water System Maps showing the location and sizes of distribution lines and hydrants, but not including system valves, service lines, and meters.

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(3) Sewer System Maps showing manholes, pump stations, forcemains, and collection mains, but not including service lines.

In exchange, the County is to provide:

(1) County CIP and advance notice of projects for the placement of utility lines, roadway grading, paving, installation of culverts, cross drains, or ditch and drainage maintenance within the Talquin service areas.

(2) Advance notice of Land Use Changes in the Talquin service areas that may increase or decrease density.

(3) Annual report on wastewater treatment plant capacity.

(4) Notice of Development Projects located within Talquin's service area.

Options

1. Approve the Revised Letter Agreement for Information Exchange Between Wakulla County and Talquin Electric Cooperative, Inc. and Revoke Approval of the May 5, 2010 Letter Agreement.
2. Do Not Approve the Letter Agreement for Information Exchange Between Wakulla County and Talquin Electric Cooperative, Inc.
3. Board Direction.

Recommendation

Option #1

Attachment(s):

1. Letter Agreement for Information Exchange Between Wakulla County and Talquin Electric Cooperative, Inc.