

FPC Special Meeting

9/13/05

2:48 p.m.

COUNTY ATTORNEY ITEMS

- J. 1. None

PHOSPHATE ITEMS

2:00 P.M.

- K. 1. None

WATER RESOURCE TEAM PUBLIC HEARING

2:00 P.M.

- L. 1. **Tampa Bay Water's Proposed Application for Letter Modification of the Environmental Resource Permit (ERP) for the Regional Surface Water Treatment Plant**

Direct the Water Resource Team not to arbitrate Tampa Bay Water's proposed application for Letter Modification of the Environmental Resource Permit (ERP) for the Regional Surface Water Treatment Plant. Should the BOCC direct staff to arbitrate this item, arbitration costs could total up to \$25,000 or more. The Water Resource Team's FY05 budget includes \$1,501,898 in funding for the evaluation of TBW water supply projects and arbitration costs. Currently \$890,649 remains unencumbered and is available for professional services.

- L. 2. **Tampa Bay Water's Proposed Application for an Environmental Resource Permit (ERP) associated with the South-Central Hillsborough Infrastructure Improvements Project**

Direct the Water Resource Team not to arbitrate Tampa Bay Water's proposed application for an Environmental Resource Permit (ERP) associated with the South-Central Hillsborough Infrastructure Improvements Project. Should the BOCC direct staff to arbitrate this item, arbitration costs could total up to \$25,000 or more. The Water Resource Team's FY05 budget includes \$1,501,898 in funding for the evaluation of TBW water supply projects and arbitration costs. Currently \$890,649 remains unencumbered and is available for professional services.

- L. 3. **Tampa Bay Water's Proposed Application to Modify the National Pollutant Discharge Elimination System (NPDES) Permit for the Tampa Bay Seawater Desalination Facility**

Direct the Water Resource Team not to arbitrate Tampa Bay Water's proposed application to modify the National Pollutant Discharge Elimination System (NPDES) Permit for the Tampa Bay Seawater Desalination Facility. Should the BOCC direct staff to arbitrate this item, arbitration costs could total up to \$50,000 or more. The Water Resource Team's FY05 budget includes \$1,501,898 in funding for the evaluation of TBW water supply projects and arbitration costs. Currently \$890,649 remains unencumbered and is available for professional services.

ENVIRONMENTAL PROTECTION COMMITTEE SPECIAL MEETING

- M. 1. **Tampa Bay Water's Proposed Application for Letter Modification of the Environmental Resource Permit (ERP) for the Regional Surface Water Treatment Plant**

- M. 2. **Tampa Bay Water's Proposed Environmental Resource Permit (ERP) Application associated with the South Central Hillsborough Infrastructure Improvements Project**

- M. 3. **Tampa Bay Water's Proposed National Pollutant Discharge Elimination System (NPDES) Permit Modification for the Tampa Bay Seawater Desalination Facility**

ADJOURNMENT