

RESOLUTION 26-08-09

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT REGARDING FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION EFFORTS TO EXTEND PERMITS FOR PACKAGE PLANTS PENDING AVAILABILITY OF DISTRICT FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Key Largo Wastewater Treatment District (“District”) has taken all reasonable and necessary steps to complete construction, permitting, and commissioning of its central wastewater treatment plant and associated facilities; and

WHEREAS, despite the efforts of the District, there remains a possibility that the District might not be able to offer wastewater service to a few large onsite sewage treatment and disposal facilities (“Package Plants”) intended to be served by the wastewater facilities by July, 2010; and

WHEREAS, the Florida Department of Environmental Protection (“FDEP”) is in the process of establishing procedures and methods to extend the permits of Package Plants so that they can continue to operate until the District is able to offer wastewater service to them;

NOW, THEREFORE, the Key Largo Wastewater Treatment District resolves:

1. The District endorses the efforts of FDEP to extend the permits of Package Plants until the District is able to offer wastewater service to them.
2. The District intends to diligently pursue completion of construction and completion of its central wastewater treatment plant and associated facilities at the earliest practicable date and, in any event, no later than July 1, 2013, and to keep FDEP advised of the progress of these efforts.
3. The District will work with the owners of onsite sewage treatment and disposal facilities to expedite delivery to them of information necessary for the design and construction of their connections to the District wastewater facilities and to expedite District review and approval of satisfactory plans for those connections.
4. The District will undertake all notifications and other steps needed in order to require the owners of all onsite sewage treatment and disposal facilities to connect to the District wastewater facilities as soon as the facilities are capable of receiving and treating wastewater from those properties and to keep FDEP advised of the progress of these notifications and other steps.
5. The District will keep FDEP advised of the progress of actual connection of Package Plants regulated by FDEP to District wastewater facilities.
6. The District will work cooperatively with FDEP to ensure that all Package Plants regulated by FDEP are connected to the District wastewater facilities at the earliest date practicable.

7. This resolution shall be effective immediately upon adoption.

The foregoing RESOLUTION NO. 26-08-09 was offered by Commissioner Brooks, who moved its approval. The motion was seconded by Commissioner Higgins and being put to a vote the result was as follows:

	AYE	NAY
Chairman Susan Hammaker	X	_____
Commissioner Charles Brooks	X	_____
Commissioner Norman Higgins	X	_____
Commissioner Robby Majeska	X	_____
Commissioner Andrew Tobin	X	_____

The Chairman thereupon declared Resolution No. 26-08-09 duly passed and adopted the 4th day of August, 2009.

KEY LARGO WASTEWATER TREATMENT DISTRICT BOARD OF COMMISSIONERS

By [Signature]
Chairman, Susan Hammaker

Attest:

By [Signature]
Carol Walker, District Clerk

Approved as to form and content:

By [Signature]
District Counsel

