

DECEMBER 3, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, December 3, 1970 at 10:25 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
 C. Kenneth Burton, Vice Chairman
 Dan P. McClure
 Kenneth D. Dierks
 Robert C. Hutches
 Deputy Clerk Bruce M. Cox
 County Attorney (absent)

The meeting was called to order by Chairman Fortson, who stated that the purpose of the meeting was to hear a report from Commissioner Hutches and Chris Angelidis, Director of Manatee County Utilities System, on a meeting in Tallahassee, held at the direction and request of the Federal Department of Water Control and Administration and the Florida Department of Air and Pollution Control, regarding waste treatment facilities in the West Bradenton area. The meeting was attended by officials of Federal and State agencies, Tampa Bay Regional Planning Council, the City of Bradenton (with engineers and attorney), the City of Anna Maria, County of Manatee (with consulting engineers and Director of MCUS).

The Board was advised that the Federal and State Agencies supported the Manatee County program as presented and directed the City of Bradenton and the County to proceed immediately with cooperation in this program and that they agree in policy to the following:

1. That the rates to be charged for services rendered by the waste treatment facility would be equitable or equal to all served - that there be no surcharge or additional or extra fees - rates to be based on operational costs.
2. That the site be located so as to provide an adequate area for expansion, sufficient area for buffer zone, in an area of least possible objection.
3. The plant to be of advanced design and provide for all required treatment necessary for a high degree of removal.
4. No discharge allowed into Palma Sola Bay.
5. That plan conform to Regional Planning agency's planning design.
6. That cooperative and binding agreements be initiated and entered into by cities and County involved, which would include rates, area to be served and other necessary and pertinent issues.

Motion was made by Mr. Hutches that the Board go on record as agreeing in principal to the proposal to serve the entire western section of Manatee County with one plant and at such time as the City needs to be served by this plant to be served on basis outlined in the policy. Motion was seconded by Mr. Dierks and unanimously carried.

ELLENTON WATER PROJECT -- CONTRACT EXECUTED

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute the contract with Mechanical & Chemical Equipment Company for construction of Ellenton water main extension. Motion was seconded by Mr. Hutches and carried unanimously.

WASTE TREATMENT FACILITIES

Motion was made by Mr. Hutches that the Chairman be authorized to notify, by letter, Asa B. Foster, Jr., and Vincent D. Patton of action by the Board this date regarding agreement for proposed waste treatment facilities. Motion was seconded by Mr. Dierks

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(Cont'd)

and carried unanimously.

(Asa B. Foster, Jr., - Federal Department of Water
Control and Administration, or FWQA;

Vincent D. Patton, Florida Department of Air & Pollution
Control)

MEETING ADJOURNED.

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED:

2 February 1971


Deputy Clerk


Chairman