

MAY 19, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday May 19, 1977 at 9:17 A. M.

Present were

Commissioners Louis E. Driggers, Chairman
 Dan P. McClure, Vice Chairman
 Kenneth Dierks
 Lamar Parrish
 L. H. Rortson, Jr.
 John Sands, Deputy Clerk
 Chris Angelidis, Director Manatee County Utilities System
 E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Driggers

WATER & SEWER RATES (INCREASE)

Chris Angelidis reviewed a letter to the Board (dated May 19, 1977) outlining proposed increase in the rate structure for water and sewer systems deemed necessary to comply with the fiscal requirements and operational costs. He stated that from 1969 to 1977 the system has met all its needs within its present rate structure (adopted in 1969, amending rates established by the bond resolution of 1965), but it can no longer do so. The combination of demand and growth, both present and future, increased operational costs, due to inflation, force the Utility to see rate adjustments, and the recommendations are designed to accomplish this needed growth and expanded services.

The Chairman stated that if there were no objections the County Attorney would be instructed to draft the necessary resolution for holding a public hearing to consider the proposed increases. There were no objections.

MCUS - CITY OF BRADENTON SERVICE AREAS

Action was deferred on Agreement with the City of Bradenton regarding service areas.

MCUS SURPLUS REAL PROPERTY: SAN REMO SHORES

Motion was made by Mr. Fortson that Robert Moon, R/W agent, be instructed to split the San Remo Shores (MCUS) surplus property into two parcels and offer for sale to the highest and best bid by parcel, combination of parcels or entire tract. Motion was seconded by Mr. McClure and carried unanimously. (Appraised value of entire parcel is \$22,450.00)

LAKE MANATEE - SPILLWAY

Mr. Angelidis referred to recommendations by Herb Hayes, Russell & Axon Consulting Engineers, in letter dated February 11, 1977, concerning spillway at the dam and added his recommendation to allow follow through on meeting with Southwest Florida Water Management District, the Consulting Engineers and Tampa Bay Regional Planning Council.

Motion was made by Mr. McClure that a work session or meeting be scheduled immediately with all affected agencies. Motion was seconded by Mr. Dierks and carried unanimously.

RIVERDALE SUBDIVISION: SEWER SYSTEM

During discussion of the problems in Riverdale Subdivision and the fact that there is no authority that can take responsibility of correcting them (bankruptcy of developers, surety company bonding improvements, etc.) Mr. Angelidis suggested that the Board allow Manatee County Utilities System to review that particular area and make it a part of the expanded part of Part "F" sewer district, use existing lines if determined to be usable, install additional sewer lines where necessary and tie into the City of Bradenton line (River Isles), with property assessments as in other areas.

The Chairman requested Mr. Angelidis to submit written recommendations and proposals for study by Board members.

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(Cont'd)

ELEVATED STORAGE TANK: CONTRACT

Russell Hawkes read a letter from the Consulting Engineers recommending execution of contract on Section I, Part "A", Elevated Storage Tank, between the Board of County Commissioners and PDM Hydro-Storage Inc., (Project #630-761-01). The County Attorney noted for the record that the contract did not contain the insurance certificate, but it would be attached before release.

Motion was made by Mr. Fortson that that the Chairman be authorized to execute the contracts for construction of the elevated storage tank. Motion was seconded by Mr. Dierks and carried unanimously.

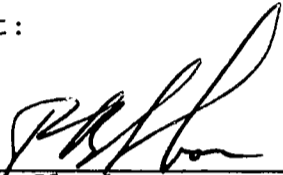
PERSONNEL; PURCHASING

Items Purchasing and Personnel were deferred until the next meeting.

MEETING ADJOURNED

There being no further business, the meeting was declared adjourned.

Attest:



Clerk

APPROVED:



Chairman