

REGIONAL UTILITY SUB-COMMITTEE

MEETING MINUTES

March 23, 2010 10:30 A.M.

There was a Regional Utility Sub-Committee Meeting held on March 23, 2010, in the Council Chambers located on the second floor of City Hall, located at 205 North Marion Avenue, Lake City, Florida 32055, and beginning at 10:30 A.M.

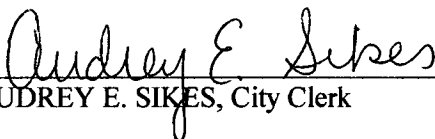
Members:

George Ward – Council Member (Chair)
Herbert Darby – City Attorney – absent
Jody Dupree – County Commissioner
Marlin Feagle – County Attorney – absent
Wendell Johnson – City Manager
Dale Williams – County Manager

Also in Attendance:

Grayson Cason – Executive Director of Administrative Services
Dave Clanton – Executive Director of Utilities
Stew Lilker – Columbia County Observer.Com
Antonia Robinson – Lake City Reporter
Henry Sheldon - Engineer
Audrey Sikes – City Clerk

1. CALL MEETING TO ORDER
Mr. Ward called the meeting to order at 10:30 A.M.
2. ROLL CALL
Mr. Ward asked Ms. Sikes to call roll. Attendance is indicated above.
3. APPROVE AGENDA
Members approved the agenda by general consent.
4. DISCUSSION OF REGIONAL UTILITY
Members met for the purposes of discussing the Regional Utility concept and to determine if this would be advantageous for both governing bodies. The City is open minded to a feasibility study (funded by the County) to buy out all City equity for the formation of a Government Utility Authority (GUA). The County would also like to see a study performed to determine an Inner Governmental Rate for water. The City expressed interest in supporting this study. Mr. Dupree will present the recommendation for a feasibility study to the Board of County Commission.
5. OTHER BUSINESS
None
6. NEXT MEETING
None scheduled. Members will be notified if another meeting needs to be scheduled.
7. ADJOURNMENT
There being no further business before the committee, the Regional Utility Sub-Committee meeting adjourned at 11:30 AM.



AUDREY E. SIKES, City Clerk