

**BOARD OF DIRECTORS MEETING  
GREATER LAKE CITY REGIONAL UTILITY  
MARCH 17, 2008 \* CITY HALL**

The Board of Directors for the Greater Lake City Regional Utility met on March 17, 2008, at 6:00 P.M. in the Council Chambers on the second floor of City Hall located at 205 North Marion Avenue, Lake City, Florida.

**ROLL CALL AND CALL TO ORDER**

1. Chairman Robertson called the meeting to order at 6:00 P.M. and indicated all Board Members were present.

**BOARD OF DIRECTORS PRESENT:**

John Robertson, Chairman of the Board  
George Ward, Vice-Chairman  
Eugene Jefferson, Director  
Mike Lee, Director  
Stephen Witt, Director

**PLEDGE OF ALLEGIANCE**

**INVOCATION – JOHN ROBERTSON**

1. **MINUTES – BOARD MINUTES OF SPECIAL MEETING APRIL 6, 2007 & BOARD MEETING JANUARY 8, 2008**  
**Mr. Ward made a motion to approve the minutes as published. Mr. Witt seconded the motion.** The motion carried unanimously on a voice vote.
2. **APPROVAL OF AGENDA**  
Chairman Robertson stated **10. PRESENTATIONS A.** Public Service Announcement for New Odorizer was being deleted and **11. NEW BUSINESS C.** Capacity Request for Eastside Elementary School was being added to the Agenda. **Mr. Witt made a motion to approve the Agenda as amended. Mr. Jefferson seconded the motion.** The motion carried unanimously on a voice vote.
3. **PUBLIC COMMENTS**  
None.
4. **OLD BUSINESS**  
None.
5. **CONSENT AGENDA**  
**Mr. Lee made a motion to make a recommendation to City Council to approve the Consent Agenda as published. Mr. Ward seconded the motion.** A roll call vote was taken and the motion passed unanimously.

Mike Lee

- Aye

George Ward	-	Aye
John Robertson	-	Aye
Stephen Witt	-	Aye
Eugene Jefferson	-	Aye

7. **PRESENTATIONS**

- A. **Energy Advantage Program – Steve Baltzley – Estimated \$56,000.00**
- B. **Model Home Development Agreement – Steve Baltzley**
- C. **Model Home Development Agreement Incentives – The Preserves at Laurel Lakes – Steve Baltzley – Estimated \$26,000.00**

Mr. Baltzley gave a PowerPoint presentation which included the Natural Gas Department Lake City history, ordinance changes requested for the Natural Gas Department, the Energy Advantage Program, the Model Home Development Agreement and the Model Home Development Agreement Incentives for the Preserves at Laurel Lakes. **Mr. Jefferson made a motion to make a recommendation to City Council at the next City Council Meeting to approve the Energy Advantage Program in the estimated amount of \$56,000.00, and the Model Home Development Agreement and the Model Home Development Agreement Incentive for The Preserves at Laurel Lake in the estimated amount of \$26,000.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed unanimously.**

Eugene Jefferson	-	Aye
George Ward	-	Aye
Mike Lee	-	Aye
John Robertson	-	Aye
Stephen Witt	-	Aye

8. **NEW BUSINESS**

- A. **Race Track Road Extension – New Columbia County Fire Station – Steve Baltzley - \$29,049.28**

Mr. Baltzley stated that by extending our gas pipe line for the County Fire Station, it will enable us to expand to County Club Road for future expansion. **Mr. Ward made a motion to make a recommendation to City Council to approve the Race Track Road extension for Natural Gas Services to the new County Fire Station in the amount of \$29,049.28. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed unanimously.**

George Ward	-	Aye
Eugene Jefferson	-	Aye
Mike Lee	-	Aye
John Robertson	-	Aye
Stephen Witt	-	Aye

- B. **Funding Water Line Extension SE Race Track Road – Richard Lee – Estimated \$29,895.00**

Mr. Keith Hampton stated that by upgrading the pipe from 6" to 12" for the County Fire Station, we will have the resources for future expansion. **Mr. Lee made a motion to**

make a recommendation to City Council to approve the upgrade of the pipe from 6" to 12" for the Race Track Road extension for water service to the new County Fire Station in the estimated amount of \$29,895.00. Mr. Witt seconded the motion. A roll call vote was taken and the motion passed unanimously.

Mike Lee	-	Aye
Stephen Witt	-	Aye
George Ward	-	Aye
John Robertson	-	Aye
Eugene Jefferson	-	Aye

**C. Capacity Request For Eastside Elementary School – Dave Clanton**

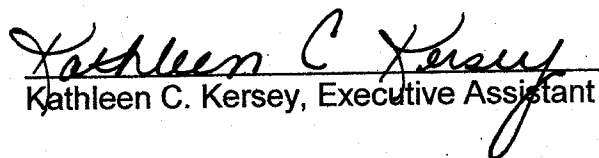
Mr. Clanton stated the Columbia County School Board was requesting capacity in the amount of 9,920 GPD for the Eastside Elementary School to enable the school to connect to the City's wastewater system since their current system is failing. This capacity request is a waiver of our current policy since they cannot annex into the City because they are too far outside the City limits. **Mr. Ward made a motion to make a recommendation to City Council to waive the existing allocation policy and approve wastewater capacity in the amount of 9,920 GPD to Eastside Elementary School. Mr. Witt seconded the motion.** A roll call vote was taken and the motion passed unanimously.

George Ward	-	Aye
Stephen Witt	-	Aye
Mike Lee	-	Aye
John Robertson	-	Aye
Eugene Jefferson	-	Aye

**9. CHAIRMAN'S COMMENTS**

Mr. Robertson reported that beginning with the next Utility Board Meeting, the Utility Board will revert to the status of Utility Board Advisory Committee if the revision to Ordinance 2007-1133 is passed at the second reading of the City Council Meeting, April 7, 2008.

There being no further business, the meeting adjourned at 6:50 p.m.

  
Kathleen C. Kersey, Executive Assistant