

BOARD OF DIRECTORS MEETING
GREATER LAKE CITY REGIONAL UTILITY AUTHORITY
APRIL 6, 2007 * CITY HALL

The Board of Directors for the Greater Lake City Regional Utility Authority, met on April 6, 2007, at noon in the Council Chambers on the second floor of City Hall located at 205 North Marion Avenue, Lake City, Florida.

1. CALL TO ORDER

Chairman Robertson called the meeting to order at 12:03 P.M.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

The invocation was given by Commissioner George Skinner.

4. ROLL CALL

Chairman	John Robertson
Vice Chairman	George Ward
Director	Stephen M. Witt
Director	Eugene Jefferson
Director	Mike Lee
Board Attorney	Herbert F. Darby
Sergeant-at-Arms	Captain Bruce Charles
General Manager	Scott Reynolds
City Clerk	Audrey Sikes

5. APPROVAL OF AGENDA

**Mr. Lee made a motion to approve the agenda as presented.
This motion was seconded by Mr. Witt and carried unanimously
on a voice vote.**

6. PUBLIC COMMENTS

None

7. NEW BUSINESS

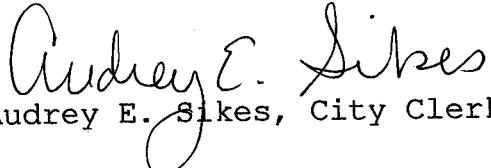
Interlocal Utility Connection with Columbia County.

Mr. Reynolds stated this would localize the interconnect. Mr. Reynolds reported the bid for a rate study is due back on April 17th at 4:00 P.M. Mr. Reynolds asked members to consider adopting an interim rate while funding is applied for. County Manager Dale Williams requested the City to agree to a rate with the understanding once the study is complete the rate could be increased or decreased as needed. Mr. Williams feels this will be an excellent step towards a Regional Utility. **Mr. Lee made a motion authorizing a interconnect along the Cities 20 inch water line and to implement an interim intergovernmental rate as proposed by the County. This motion is to be in effect pending the completion of the rate study. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Lee	Aye
Mr. Ward	Aye
Mr. Witt	Aye
Mr. Jefferson	Aye
Chairman Robertson	Aye

8. ADJOURNMENT

There being no further business the meeting adjourned at 12:25 P.M.


Audrey E. Sikes, City Clerk