

**BOARD OF DIRECTORS MEETING
GREATER LAKE CITY REGIONAL UTILITY
JANUARY 8, 2008 * CITY HALL**

The Board of Directors for the Greater Lake City Regional Utility met on January 8, 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 DECEMBER 11, 2007**
Mr. Lee 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**
Mr. Witt made a motion to approve the Agenda as published. 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. Ward made a motion to approve the Consent Agenda as published. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed unanimously.

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

7. **NEW BUSINESS**

A. Fund Reallocation for Saws – Richard Lee – \$5,000.00

Mr. Lee stated that he is requesting reallocation of these funds from the existing account for the purchase of four (4) concrete saws. **Mr. Lee made a motion to make a recommendation to City Council at the next City Council Meeting to reallocate the funds within the existing budget in the amount of \$5,000.00 for the purchase of four (4) concrete saws. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed unanimously.**

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

B. Soil Boring Assessment Proposal – Dave Clanton – \$6,800.00 OTTED Grant Monies

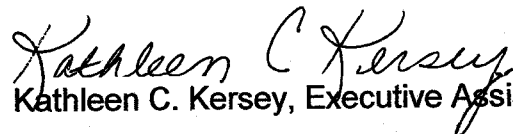
Mr. Clanton reported that this request will provide data that will be used as part of a Preliminary Contamination Assessment Plan for the new Wastewater Treatment Plant. **Mr. Witt made a motion to make a recommendation to City Council at the next City Council Meeting to approve the soil boring assessment proposal in the amount of \$6,800.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed unanimously.**

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

C. Purchase of Bottled Water From Premium Water Company – Nick Harwell – \$6,987.36

Mr. Harwell reported that we were contacted by an outside company to supply us with their water and our label as a pilot program to be presented at the Olustee Festival for free to be passed out to citizens to see if there is interest in bottling City water ourselves at some point in time. After Board discussion, Mr. Robertson stated it was the desire of the Board not to pursue bottling of water from Premium Water Company.

There being no further business, the meeting adjourned at 6:35 p.m.


Kathleen C. Kersey, Executive Assistant