

**BOARD OF DIRECTORS MEETING
GREATER LAKE CITY REGIONAL UTILITY
JULY 10, 2007 * CITY HALL**

The Board of Directors for the Greater Lake City Regional Utility, met on July 10, 2007, 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 JUNE 12, 2007**
Mr. Ward made a motion to approve the June 12, 2007 minutes. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

2. **APPROVAL OF AGENDA**

Mr. Reynolds requested a few additions to the Consent Agenda. Item 9. E. Relocate a 7" Water Main at SE Polk Lane & SE Bracken Way for the approximate amount of \$6,507.00. Item 9. F. Invoice from Hartman Consulting & Design in the amount of \$460.00. Item 9. G. Invoice from Holland & Knight in the amount of \$12,929.79. Mr. Reynolds also requested pulling two items from the Agenda. Item 10. B. Award of Bid for Directional Drill – For Natural Gas Department – \$4,813.00. Item 11. C. Remaining Sewer Capacity Report. **Mr. Witt made a motion to approve the agenda as amended. Mr. Lee seconded the motion. A roll call vote was taken and the motion passed unanimously.**

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

3. **PUBLIC COMMENTS –**

Mr. Stew Lilker indicated that there was a Town Hall Meeting scheduled for July 17, 2007 regarding the Lake City Regional Utility. Mr. Lilker discussed the June 29, 2007 letter from the County Manager.

4. **OLD BUSINESS**

None.

5. **CONSENT AGENDA**

Mr. Lee made a motion to approve the consent agenda as modified to include Item 9. E. Relocate a 7" Water Main at SE Polk Lane & SE Bracken Way in the approximate amount of \$6,507.00. Item 9. F. Invoice

from Hartman Consulting & Design in the amount of \$460.00. Item 9. G. Invoice from Holland & Knight in the amount of \$12,929.79. 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

6. **NEW BUSINESS**

A. **Statute 180 Service Zone Presentation – D. Bruce May, Jr. from Holland & Knight**

Mr. Robertson introduced Mr. Bruce May from Holland & Knight. Mr. May gave a presentation on the Reserve Area and how Florida law will allow the City to run the Utility system in the most efficient and cost effective manner. Mr. May provided copies to the Board of a draft Ordinance No. 2007-1123. Mr. May stated that Florida law will prohibit any unnecessary duplication of utility facilities that are already in place. This ordinance is an additional mechanism to protect the City's investment in City Utilities, not only in the City, but outside the City. **Mr. Lee made a motion for the Reserve Service Zone Ordinance No. 2007-1123 be placed on the next City Council Agenda, July 16, 2007. Mr. Ward seconded the motion.** A roll call vote was taken and the motion passed unanimously.

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

7. **GENERAL DISCUSSION ITEMS**

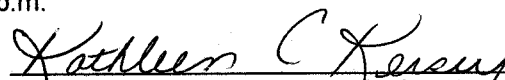
A. **Letter received from County Manager dated June 29, 2007, in response to letter from Scott Reynolds regarding GUA Proposal dated June 19, 2007.**

Mr. Robertson stated that in the County letter, the County is proposing that the City reconvene the Wastewater Committee to review the issues and proposals that have been identified and make a recommendation of the best structure for a regional utility. Mr. Robertson stated that these decisions would have to go before City Council. Mr. Robertson said the best approach would be for the City to offer the County an intergovernmental rate for water. We need a formal letter of intent, signed by the appropriate elected officials. Mr. Reynolds had stated this in his letter to the County of June 19, 2007, "The Utility Board and City Council unanimously decided that the County should submit a formal letter of intent to purchase water from the City. The City will then commission this study at the City's expense." Mr. Robertson requested that Mr. Reynolds notify the County that we are not interested in pursuing the advisory committee approach. We should also state that we are interested in providing water, however we require certain things. Mr. Robertson stated that we put the wastewater back in writing to them and leave the door open as to how we could work out participation

B. **Letter received from County Manager dated July 5, 2007, regarding the County Jail, Intergovernmental Rate for Ellisville and the GUA Proposal.**

Mr. Robertson requested Mr. Reynolds also address this letter in his response back to the County Manager, Mr. Williams.

There being no further business, the meeting adjourned at 6:45 p.m.


Kathleen C. Kersey, Executive Assistant