

**ADVISORY UTILITY COMMITTEE
MEETING MINUTES
October 15, 2012* 5:30 P.M.* CITY HALL**

The Advisory Utility Committee for the City of Lake City, met on October, 15, 2012, at 5:30 P.M. in the Council Chambers on the second floor of City Hall located at 205 North Marion Avenue, Lake City, Florida.

MEMBERS

George Ward- City Council Member- Chairman
Eugene Jefferson- City Council Member
Grayson Cason- Assistant City Manager- absent
Dave Clanton- Executive Director of Utilities
Walt Graham- Contractor, non-council board member
Keith Hampton- Director of Distribution, Collection and Construction of Utility System
Thomas Henry- Director of Public Works
Wendell Johnson- City Manager
Steve Roberts- Water Plant Director- absent
Joe Sheldon- Gas Superintendent
Sonny Van-Skyhawk- Director of Wastewater

Also in attendance:

Herbert Darby- City Attorney
Henry Sheldon- City Engineer
Stephen M. Witt- Mayor, Ex-officio member- tardy
Michele Greene- Deputy City Clerk- Committee Secretary

1. CALL TO ORDER.
Chairman Ward called the meeting to order at 5:30PM.

2. ROLL CALL
Chairman Ward asked Deputy City Clerk Michele Greene to call roll. Attendance is indicated above.

3. APPROVAL OF AGENDA
Mr. Jefferson made a motion to approve the agenda as published. Mr. Clanton seconded the motion and the motion carried on a voice vote.

4. PUBLIC COMMENTS
None

5. MINUTES
None

6. OLD BUSINESS

- A. Reclaim Water System Update- Sonny Van-Skyhawk
Mr. Van-Skyhawk provided an update on the status of the reclaim water system. He added they were currently working out permitting issues on the availability to use the reclaim water.

7. CONSENT AGENDA

None

8. PRESENTATIONS

None

9. NEW BUSINESS

- A. Design & Permitting of Phase I of Kicklighter Wastewater Treatment Facility
Mike Murphy with Hatch Mott MacDonald discussed the Phase I site plan for a .75 MGD beachhead plant at Kicklighter Road. This phase I would enable off-loading of flows from the St. Margaret Plant and also support economic development at the I75/SR47 Interchange area. Mr. Henry Sheldon suggested a possible master plan study to be commissioned for the growth of the area.

Jesse Quillen, Executive Director of the Columbia County Economic Development, spoke in favor of encouraging the enhancement of infrastructure. Scott Stewart, owner of business at the I75/SR47 Interchange, spoke in favor of the project and the advantages of having water and sewer available in that area.


Mr. Johnson made a motion to recommend to the City Council for the November 5, 2012 Council meeting, to contract with Hatch Mott MacDonald for the design and permitting for the .75 MGD Kicklighter wastewater Treatment facility for an amount not to exceed \$233,800.00. Mr. Clanton seconded the motion. The motion passed on a voice vote.

- B. Saint Margaret's Wastewater Facility Clarifier Replacement
Mr. Clanton made a motion to recommend to City Council for the November 5, 2012 Council meeting, to accept a proposal from Ovivo USA, LLC, as a sole source vendor, to provide materials and labor services for two EWT C4-FTS spiral blade scrapper clarifier mechanisms for installation in a 60' diameter existing concrete tank for an amount of \$495,571.00 as well as \$12,860.00 per tank for grouting each tank (2" grout over existing grout) for an amount not to exceed \$521,291.00. Mr. Jefferson seconded the motion. The motion passed on a voice vote.

- C. Price Creek Water Treatment Facility Entrance Road
Mr. Johnson made a motion to recommend to City Council for the November 5, 2012 Council meeting, to accept the proposal from Crews Engineering Services, LLC to design, permit, and construct the new access road to the Price Creek water Plant for a cost not to exceed \$38,400.00. Mr. Clanton seconded the motion. The motion passed on a voice vote.

10. ADJOURNMENT

There being no further business the meeting adjourned at 7:45 PM.



Michele L. Greene, Deputy City Clerk