The City Utility Advisory Committee for the City of Lake City met on March 23, 2022, at 3:00 PM in the Council Chambers on the second floor of City Hall located on 205 North Marion Ave, Lake City, Florida. Members of the public also viewed the meeting on our YouTube Channel.

## CALL TO ORDER

# ROLL CALL

Executive Director of Utilities – Interim City Manager
County Commissioner
Columbia Co. Economic Development
City Council Member
County Manager
County Commissioner
City Council Member – Chairman
City Attorney
City Clerk – Committee Secretary

Paul Dyal
Ron Williams
Glenn Hunter
Eugene Jefferson
David Kraus
Tim Murphy
Todd Sampson
Frederick Koberlein, Jr.
Audrey Sikes

## **MINUTES**

1. January 5, 2022

Mr. Murphy made a motion to approve the January 5, 2022 minutes as presented. Mr. Hunter seconded the motion and the motion carried unanimously on a voice vote.

# APPROVAL OF AGENDA

Mr. Williams made a motion to approve the agenda as presented. Mr. Murphy seconded the motion and the motion carried unanimously on a voice vote.

# PERSONS WISHING TO ADDRESS COMMITTEE

Scott Stewart

#### **OLD BUSINESS**

2. Discussion and Possible Action - Status of Projects (Jamie Bell, Jones Edmunds)

Jamie Bell with Jones Edmunds provided updates on Items 2, 3 and 4 together.

Ms. Bell reported the SR 47 project was ahead of schedule, and that it should be completed on or slightly before the due date with gas service available very soon.

Ms. Bell provided an update on the Lake City Master Plan and stated flow meters would be installed to identify capacity concerns. She stated field work would begin this month.

3. Discussion and Possible Action - Master Plan Update (Jamie Bell, Jones Edmunds)

Ms. Bell reported the Bell Road and Mega Industrial Projects were approved for funding at a recent City Council meeting.

Once the notice to proceed is received, it would take approximately 18 months.

Ms. Bell stated the advertised bid would go out April 8<sup>th</sup> for the plant and would be due by May 10<sup>th</sup>.

Mr. Williams discussed expansion of the DUDA in the County.

# **NEW BUSINESS**

4. Discussion and Possible Action - North Florida Mega Industrial Park

County Manager David Kraus inquired if the City would allow the County to tap into the water line as customer.

Mr. Kraus reported the Board of County Commissioners voted 5-0 to build a Potable Water Plant at the Mega Site.

Mr. Sampson suggested looking at a map and identifying City or County or properties for utility services.

Mr. Kraus stated he presented at a prior meeting to run through the City's system, and it was not supported.

5. Discussion and Possible Action - Joint resolution, annexation in US 90 corridor

County Commissioner Tim Murphy recommended for the City to make a proposal to the County for water, and stated there needed to be a hard number to review.

Mr. Sampson suggested a joint resolution to present to both boards to address enclaves.

At the end of the meeting Chairman Sampson discussed the need for another lift station.

Mr. Murphy stated he would take this back to his Board to discuss during the budget process.

Mr. Dyal stated he would work with Ms. Bell in obtaining a scope of work for this type of project.

## ADJOURNMENT

The meeting adjourned at 4:45 PM.

Audrey E. Sikes, MMC City Clerk Committee Secretary