

# REGIONAL UTILITY SUB-COMMITTEE

## MEETING MINUTES

March 23, 2010 10:30 A.M.

There was a Regional Utility Sub-Committee Meeting held on March 23, 2010, in the Council Chambers located on the second floor of City Hall, located at 205 North Marion Avenue, Lake City, Florida 32055, and beginning at 10:30 A.M.

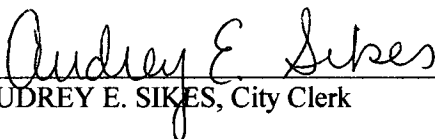
### Members:

George Ward – Council Member (Chair)  
Herbert Darby – City Attorney – absent  
Jody Dupree – County Commissioner  
Marlin Feagle – County Attorney – absent  
Wendell Johnson – City Manager  
Dale Williams – County Manager

### Also in Attendance:

Grayson Cason – Executive Director of Administrative Services  
Dave Clanton – Executive Director of Utilities  
Stew Lilker – Columbia County Observer.Com  
Antonia Robinson – Lake City Reporter  
Henry Sheldon - Engineer  
Audrey Sikes – City Clerk

1. CALL MEETING TO ORDER  
Mr. Ward called the meeting to order at 10:30 A.M.
2. ROLL CALL  
Mr. Ward asked Ms. Sikes to call roll. Attendance is indicated above.
3. APPROVE AGENDA  
Members approved the agenda by general consent.
4. DISCUSSION OF REGIONAL UTILITY  
Members met for the purposes of discussing the Regional Utility concept and to determine if this would be advantageous for both governing bodies. The City is open minded to a feasibility study (funded by the County) to buy out all City equity for the formation of a Government Utility Authority (GUA). The County would also like to see a study performed to determine an Inner Governmental Rate for water. The City expressed interest in supporting this study. Mr. Dupree will present the recommendation for a feasibility study to the Board of County Commission.
5. OTHER BUSINESS  
None
6. NEXT MEETING  
None scheduled. Members will be notified if another meeting needs to be scheduled.
7. ADJOURNMENT  
There being no further business before the committee, the Regional Utility Sub-Committee meeting adjourned at 11:30 AM.

  
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AUDREY E. SIKES, City Clerk