

City Utility Advisory Committee



MEMORANDUM TO: COMMITTEE MEMBERS

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Utility Advisory Committee on Monday, July 9, 2018 at 5:00 p.m. in the Council Chambers, 2nd Floor - 205 North Marion Avenue, Lake City, Florida.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comments
5. Minutes – Committee Meeting held July 17, 2017
6. Old Business – None
7. New Business
 - 1) Utility Discussion with County
 - 2) General Utility Update
8. Adjourn

**UTILITY ADVISORY COMMITTEE
MEETING MINUTES
July 17, 2017**

The City Utility Advisory Committee for the City of Lake City met on July 17, 2017, at 5:00 P.M. in the Council Chambers on the second floor of City Hall located on 205 North Marion Avenue, Lake City, Florida.

MEMBERS

Eugene Jefferson-City Council Member-Chairman
George Ward-City Council Member
Stephen Witt-Mayor Council Member

Steve Brown-Gas Director
Grayson Cason-Assistant City Manager
Paul Dyal-Executive Director of Utilities
Fritz Grady-Waste Water Plant Director
Thomas Henry-Public Works Director
Wendell Johnson-City Manager
Mike Osborn-Water Plant Director
Brian Scott-Director of Distribution and Collection

Support Staff

Audrey Sikes-City Clerk-Committee Secretary
Fred Koberlein-City Attorney

Others in Attendance

Denise Koon-Assistant Finance Director
Katy McCrary-Deputy City Clerk
Melinda Moses-City Council Member
Mike Null-Citizen
Dolly Robinson-Citizen
Sandra Smith-Citizen
Linda Williams-Citizen

1. **CALL TO ORDER**
Chairman Jefferson called the meeting to order at 5:05 PM.

2. **ROLL CALL**
Chairman Jefferson asked City Clerk Audrey Sikes to call roll. Attendance is indicated above.

3. **APPROVAL OF AGENDA**
Mayor Witt made a motion to approve the agenda as presented. Mr. Ward seconded the motion and the motion passed by general consent.

4. PUBLIC COMMENTS

None

5. MINUTES

A. March 6, 2017

Mr. Johnson made a motion to approve the March 6, 2017 minutes as presented. Mayor Witt seconded the motion and the motion carried on a voice vote.

6. OLD BUSINESS

None

7. NEW BUSINESS

A. St. Margaret's Waste Water Treatment Facility-Septic Haulers Service

Mr. Dyal provided handouts relating to facilities potentially accepting septage and a Report from the Department of Health. Mr. Dyal discussed the negative impact of the plant continuing to accept septage from septic haulers. **Mr. Dyal made a motion to recommend to City Council, approval of the elimination of septic haulers to the St. Margaret's Waste Water Treatment Facility. Mr. Johnson seconded the motion and the motion carried on a voice vote.**

B. Budget Amendments

a) Transfer Funds in the amount of \$70,000 from the 410.536-060.63 account and \$20,000 from the 410.70.536-060.64 account, (Total \$90,000) into the 410.75.536-060.64 account.

i. Funds will be used to purchase a 308 Mini Excavator.

Mayor Witt made a motion to recommend to City Council the approval for the transfer of funds for the purchase of a 308 Mini Excavator. The motion provides authorization for the following budget amendments: transfer funds in the amount of \$70,000 from 410.536-060.63 and \$20,000 from 410.70.536-60-64 into the 410.75.536-060.64 account. Mr. Ward seconded the motion and the motion carried on a voice vote.

b) Transfer funds in the amount of \$150,000 from the 410.70.536-010.12 account to the Recreation Department.

i. Funds will be used to replace three tennis courts taken out of service at Southside Utilities Annex.

Mr. Johnson made a motion to recommend to City Council the approval of a competitive bid submitted by Court Services, Inc. in the amount of \$201,820.87 to build three (3) new tennis courts at Young's Park. Mr. Ward seconded the motion and the motion carried on a voice vote.

C. Fluoridation

Mr. Johnson stated the City reapplied again this year for the grant. The grant does not exceed \$60,000. The total cost to the City is \$257,759. Mr. Johnson stated this is not financially feasible for the City and wanted to bring it back to the

committee. Mr. Osborn also recommended not to move forward with the fluoridation project. Mr. Johnson stated the fluoridation application will be on the August 7, 2017 council agenda for consideration. **Mr. Dyal made a motion to recommend to City Council to deny the fluoridation grant application and fluoridation project for the Price Creek Water Treatment Plant. Mr. Cason seconded the motion and the motion carried on a voice vote.**

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:47 PM on a motion duly made and seconded.

Audrey E. Sikes, MMC City Clerk