

**UTILITY ADVISORY COMMITTEE
MEETING MINUTES
December 7, 2015**

The City Utility Advisory Committee for the City of Lake City met on December 7, 2015, at 6:00 P.M. in the Council Chambers on the second floor of City Hall located on 205 North Marion Avenue, Lake City, Florida.

MEMBERS

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

Grayson Cason-Assistant City Manager
Paul Dyal-Executive Director of Utilities
Wendell Johnson-City Manager
Leroy Marshall-City Engineer
Steve Roberts-Director of Safety/Risk Management

Support Staff

Bonnie Green-Acting City Attorney
Audrey Sikes-City Clerk-Committee Secretary

1. CALL TO ORDER
Chairman Ward called the meeting to order at 6:00 PM.
2. ROLL CALL
Chairman Ward 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. Jefferson seconded the motion and the motion carried on a voice vote.
4. PUBLIC COMMENTS
None
5. MINUTES
A. October 19, 2015
Mr. Johnson made a motion to approve the October 19, 2015 minutes as presented. Mr. Jefferson seconded the motion and the motion carried on a voice vote.

6. OLD BUSINESS

A. Water Reclamation Facility Contract Services Discussion

Mayor Witt made a motion to remove this item from the table. Mr. Johnson seconded the motion. The motion carried on a voice vote.

Members concurred to suspend any effort to move forward with any contract negotiations at this time.

7. NEW BUSINESS

A. I-75/SR 47 Septic Tank Removal Project

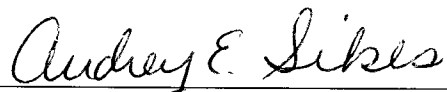
Mayor Witt made a motion to approve the staff recommendation for the proposed I-75/SR 47 Septic Tank Removal Project and authorize the Executive Director of Utilities to proceed with the request, with any necessary changes, to obtain a Springs Restoration Grant for the project. The motion identifies the funding source as Springs Restoration Grant funds (if approved) (\$1,801,225.00), City of Lake City 2017 budgetary funds (\$50,300.00), City of Lake City labor (\$822,000.00) for a Phase I total of \$2,673,525.00. Mr. Roberts seconded the motion. The motion carried on a voice vote.

B. 18 Inch Potable Water Bypass Project

Mr. Roberts made a motion to approve the staff recommendation for the proposed 18 Inch Potable Water Bypass Project and authorize the Executive Director of Utilities to proceed with the request, with any necessary changes, to obtain a Legislative Appropriations Grant for the project. The motion identifies the funding source as Legislative Appropriations Grant (if approved)(\$891,950.00), City of Lake City 2016 budget (\$180,000), City of Lake City 2017 budget (\$66,200), City of Lake City labor (\$454,000) for a Phase I total of \$1,592,250.00. Mayor Witt seconded the motion. The motion carried on a voice vote.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 PM on a motion duly made and seconded.



Audrey E. Sikes, MMC City Clerk