

**ADVISORY UTILITY COMMITTEE
MEETING MINUTES
March 19, 2012 * 5:30 P.M. * CITY HALL**

The Advisory Utility Committee for the City of Lake City, met on March 19, 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
Dave Clanton – Executive Director of Utilities
Walt Graham – Contractor
Keith Hampton – Distribution and Collection Director
Thomas Henry – Director of Public Works - absent
Wendell Johnson – City Manager
Steve Roberts – Water Plant Director
Joe Sheldon – Gas Superintendent

Herbert Darby - City Attorney
Audrey Sikes – City Clerk – Committee Secretary
Mayor Stephen Witt – Ex-officio member

1. CALL TO ORDER
Chairman Ward called the meeting to order at 5:32 PM.
2. ROLL CALL
Chairman Ward asked City Clerk Audrey Sikes to call roll. Attendance is indicated above.
3. APPROVAL OF AGENDA
Mr. Jefferson made a motion to approve the agenda as presented. Mr. Johnson seconded the motion and the motion carried on a voice vote.
4. PUBLIC COMMENTS
None
5. MINUTES-UTILITY BOARD MEETING
Committee Meeting held Wednesday, November 9, 2011
Committee Meeting held Tuesday, February 6, 2012

Mr. Jefferson made a motion to approve the November 9, 2011 and February 6, 2012 minutes as presented. Mr. Roberts seconded the motion and the motion carried on a voice vote.

6. OLD BUSINESS

A. Meadors Construction Co., Inc. Final Pay Request

Mr. Clanton made a motion to authorize the Final Pay Request to Meadors Construction in the amount of \$103,100.70. Mr. Johnson seconded the motion. A roll call vote was taken and the motion passed.

Mr. Clanton	Aye
Mr. Johnson	Aye
Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Cason	Aye
Mr. Graham	Aye
Mr. Hampton	Aye
Mr. Roberts	Aye
Mr. Sheldon	Aye

7. CONSENT AGENDA

None

8. PRESENTATIONS

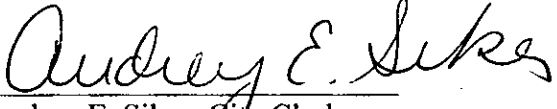
A. Backflow Preventer Testing Contract (Steve Roberts) Hydro Designs, Inc. Larry LaBute with Hydro Designs provided a Powerpoint Presentation (for educational purposes only).

9. NEW BUSINESS

- A. Price Creek Water Plant Access (Steve Roberts) Crews Engineering Services, LLC.
Mr. Johnson made a motion to recommend to City Council the approval for Crews Engineering Services to perform an engineering assessment to evaluate two alternate routes into the water plant for the purposes of chemical delivery. Mr. Clanton seconded the motion and the motion carried on a voice vote.
- B. Natural Gas Line Relocate – Reallocation of Funds (Joe Sheldon)
Mr. Johnson made a motion to recommend to City Council the approval of the reallocation of funds in the amount of \$35,000 (Old County Club Road gas main extension) for the West US 90 DOT widening project. Mr. Clanton seconded the motion and the motion carried on a voice vote.

10. ADJOURNMENT

There being no further business the meeting adjourned at 6:38M on a motion duly made and seconded.


Audrey E. Sikes, City Clerk