

**ADVISORY UTILITY COMMITTEE
MEETING MINUTES
July 16, 2012 * 5:45 P.M. * CITY HALL**

The Advisory Utility Committee for the City of Lake City, met on July 16, 2012 at 5:45 P.M. in the Council Chambers on the second floor of City Hall located at 205 North Marion Avenue, Lake City, Florida.

MEMBERS

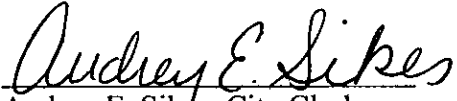
George Ward – City Council Member – Chairman
Eugene Jefferson – City Council Member
Grayson Cason – Assistant City Manager – tardy
Dave Clanton – Executive Director of Utilities
Walt Graham – Contractor
Keith Hampton – Distribution and Collection Director
Thomas Henry – Director of Public Works
Wendell Johnson – City Manager
Steve Roberts – Water Plant Director
Joe Sheldon – Gas Superintendent

Staff Support

Herbert Darby - City Attorney
Audrey Sikes – City Clerk – Committee Secretary
Henry Sheldon – Engineer
Sonny VanSkyhawk – Wastewater Treatment Plant
Mayor Stephen Witt – Ex-officio member

1. CALL TO ORDER
Chairman Ward called the meeting to order at 5:45 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 March 19, 2012.
Mr. Johnson made a motion to approve the March 19, 2012 minutes as presented. Mr. Clanton seconded the motion and the motion carried on a voice vote.
6. OLD BUSINESS

- A. AMR/AMI Project – Dave Clanton
Mr. Clanton made a motion to recommend to City Council authorizing the expenditure for the purpose of purchasing 4000 iPearl Water Meters and Smart Point Transmitters. Mr. Jefferson seconded the motion. The motion carried on a voice vote.
- B. Utility Metering Solutions (UMS) Contract – Dave Clanton
Mr. Johnson made a motion to move forward with the contact for iPearl Meters and Smart Point Transmitter installation and data transfer. This motion authorizes the Piggyback Contract with Utility Metering Solutions (UMS) for installation. This motion is contingent upon verification with Severn Trent to determine if they can perform this service any cheaper. Mr. Clanton seconded the motion and the motion carried on a voice vote.
7. CONSENT AGENDA
None
8. PRESENTATIONS
None
9. NEW BUSINESS
- A. Water Conservation/Restriction Ordinance – Dave Clanton
Mr. Clanton made a motion to recommend to City Council the approval of a Water Conservation/Restriction Ordinance. Mr. Roberts seconded the motion and the motion carried on a voice vote.
- B. Cross Connection Control Ordinance – Dave Clanton
Mr. Johnson made a motion to recommend to City Council the approval of a Cross Connection Control Ordinance. Mr. Jefferson seconded the motion and the motion carried on a voice vote.
- C. Industrial Pretreatment Ordinance Modifications – Dave Clanton
Mr. Clanton made a motion to recommend to City Council the approval for revisions relating to pretreatment identified in Chapter 102 of the City Code. Mr. Roberts seconded the motion and the motion carried on a voice vote.
- D. Term Gas Agreement with TECO People’s Gas – Joe Sheldon
Mr. Clanton made a motion to recommend to City Council the approval to execute the agreement with Peoples Gas System at an estimated cost of \$37,000 annually. The motion identifies the funding source as 420.003.532.60.63. Mr. Jefferson seconded the motion and the motion carried on a voice vote.
10. ADJOURNMENT
There being no further business the meeting adjourned at 6:22 PM on a motion duly made and seconded.


Audrey E. Sikes, City Clerk