

The City Utility Advisory Committee for the City of Lake City met on June 23, 2021, at 3:00 PM in the Council Chambers on the second floor of City Hall located on 205 North Marion Ave, Lake City, Florida.

CALL TO ORDER

Chairman Sampson called the meeting to order at 3:05 PM. Attendance is indicated below.

ROLL CALL

Executive Director of Utilities	Paul Dyal
County Commissioner	Rocky Ford
Interim City Manager	Ami Fields
Columbia Co. Economic Development	Glenn Hunter
City Council Member	Eugene Jefferson
County Manager	David Kraus
County Commissioner	Tim Murphy
City Council Member – Chairman	Todd Sampson
City Attorney	Frederick Koberlein, Jr.
City Clerk – Committee Secretary	Audrey Sikes

MINUTES

1. April 21, 2021

Mr. Murphy made a motion to approve the April 21, 2021 minutes as presented. Mr. Hunter seconded the motion and the motion carried unanimously on a voice vote.

APPROVAL OF AGENDA

Mr. Ford made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

PERSONS WISHING TO ADDRESS COMMITTEE – None

OLD BUSINESS

2. Discussion and Possible Action - Status of Projects
Paul Dyal provided an update on the SR 47/ I75 project. He reported three bids were received over the original amount and staff would like to award the contract to Legacy.
3. Discussion and Possible Action - Status of Projects (Jaime Bell, Jones Edmunds)
Jaime Bell provided an update on the SR 47/ I75 project. She reported it would be a 12-month project as the timeline has been extended due to material shortage. The lowest bidder was Legacy Water Group, and the application for the grant is due July 15th.

Mr. Dyal made a motion to recommend to City Council to move forward with the contract to be awarded to the lowest and responsive bidder, with Legacy Water

Works, Inc. as recommended by Jones Edmunds with funding addressed at a later date. Mr. Murphy seconded the motion and the motion carried unanimously on a voice vote.

4. Discussion and Possible Action - Master Plan - Jones Edmunds Update
Jaime Bell provided an update on the Master Plan and covered the project timeline. She reported they have twelve (12) months to complete the plan.
5. Discussion and Possible Action - Sanitary Sewer for North Florida Mega Industrial Park
Jaime Bell provided an update on the Sanitary Sewer project. The final plans will be sent to the County by the end of August.
6. Discussion and Possible Action - Potable Water Route for North Florida Mega Industrial Park
Jaime Bell provided an update on the Potable Water Route. She reported a cost analysis is complete and now a decision is needed as to how to proceed, The Committee discussed easements and surveys.
7. Discussion and Possible Action: SR47/75 Sewer Project Cost Increase and Update
Already discussed.
8. Discussion and Possible Action - Joint Funding for Utility Expansion Projects - Bell Street Corridor and other projects
Jaime Bell provided an update on the Utility Expansion Projects and reported there are six identified projects. She reported the cost will increase. Ms. Bell will come back to the Committee with a presentation on each project for prioritization.
9. Discussion and Possible Action - Alternative Water Supply Study Update
Ms. Bell reported she has been negotiating with the Water Management District on population and demand projections, for water use permit allocations. She stated she will be submitting permits on Monday.

NEW BUSINESS

10. Discussion and Possible Action - Septage at St. Margaret's Wastewater Treatment Facility
Cody Pridgeon provided an update on the septage at St. Margaret's Facility and stated he would have better numbers at the next meeting. Mr. Sampson asked him to look into leche too, and add to the next agenda.
11. Discussion and Possible Action - Consideration of a Set Meeting Date for Future Meetings
The Committee agreed to meet the 3rd Wednesday of every month at 3:00 PM. The next meeting will be July 21, 2021 at 3:00 PM.

ADJOURNMENT

There being no further business, the meeting on a motion duly made and seconded.

Audrey E. Sikes, Committee Secretary