

Clay County Utility Authority – Regular Meeting
August 19, 2020 – 2:00 P.M.
Board Room – Clay County Utility Authority
3176 Old Jennings Road, Middleburg, Florida

1. Call to Order – Gardella
2. Invocation and Pledge of Allegiance
3. Roll Call – Loudermilk
4. Approval of Minutes – Gardella
 - a. Board of Supervisors Joint Committee Meeting, August 4, 2020
 - b. Board of Supervisors Regular Meeting, August 4, 2020
5. Approval of Consent Agenda Items – Gardella
 - a. Approval of Financial and Operational Activities
 - (1) Approval of Payment of Warrants
Warrants totaling \$1,408,283.74
 - a. Schedule of payments to Sole Sources
 - b. Schedule of Emergency Repairs/Purchases - None
 - c. Schedule of items initiated under Emergency Contract - None
 - d. Schedule of payments from the Emergency Account - None
 - e. Schedule of claims paid under the Sewage Backup Response Policy - None
 - f. Detailed Descriptive Warrant Report
 - g. Statement from Grady H. Williams, Jr., LL.M.
 - (2) Request for Asset Disposal Authorization - None
 - (3) Request for Sole Source Designation - None
 - b. Approval of Capital Budget Activities - None
 - c. Approval of Developer Agreements, Warranty Deeds & Easements
 - (1) Developer Agreement KU19/20-36 - Water & Wastewater Service to 1592, 1640 & 1650 Sweet River Court (Rosewood Homes by Roger Day, LLC) – 3 ERC’s water, 3 ERC’s AWS, 3 ERC’s wastewater, 3 ERC’s environmental impact, 3 ERC’s debt service - \$19,433.21
 - (2) Developer Agreement KU19/20-37 - Water & Wastewater Service to 1595 & 1655 Sweet River Court (RHRD Holdings, LLC) – 2 ERC’s water, 2 ERC’s AWS, 2 ERC’s wastewater, 2 ERC’s environmental impact, 2 ERC’s debt service - \$13,955.77
 - (3) Developer Agreement KU19/20-38 - Water & Wastewater Service to 1635 Sweet River Court (Adam & Debbie Rapoza) – 1 ERC water, 1 ERC AWS, 1 ERC wastewater, 1 ERC environmental impact, 1 ERC’s debt service - \$6,578.40
 - (4) Developer Agreement KU19/20-39 - Strong Foundations Behavior Services located at 2377 Market Drive (Strong Foundations Behavior Services, LLC) – 4 ERC’s water, 4 ERC’s AWS, 4 ERC’s wastewater, 1 ERC reclaimed, 4 ERC’s debt service - \$18,081.05
 - (5) Developer Agreement KU19/20-40 - Wastewater Service to 195 Canova Road (H. E. Ergle a/k/a H. Eugene Ergle) - 1 ERC wastewater, 1 ERC environmental impact, 1 ERC’s debt service - \$10,900.61

5. Approval of Consent Agenda Items – Gardella
 - c. Approval of Developer Agreements, Warranty Deeds & Easements
 - (6) Developer Agreement KU19/20-41 - Water & Wastewater Service to 4727 Pine Gate Road (Robert C. Olson & Linda L. Olson) – 1 ERC water, 1 ERC AWS, 1 ERC wastewater, 1 ERC environmental impact, 1 ERC debt service - \$26,790.84
 - (7) Developer Agreement KU19/20-42 - Water & Wastewater Service to 3369 Beulah Vista Court (James D. Rodgers & Mary I. Rodgers) – 1 ERC water, 1 ERC AWS, 1 ERC wastewater, 1 ERC environmental impact, 1 ERC debt service - \$6,784.00
 - (8) Developer Agreement MU19/20-05 - Water Service to 752 Arthur Moore Drive (Randall Taylor White & Jonna R. White) – 1 ERC water, 1 ERC AWS 1 ERC debt service - \$1,421.45
 - (9) Developer Agreement SS19/20-08 - Cameron Oaks Subdivision, Phase 3 – 91 Lots (Kindlewood, LLC) – 91 ERC’s water, 91 ERC’s AWS, 91 ERC’s wastewater, 91 ERC’s reclaimed, 91 ERC’s debt service - \$432,065.60 (\$381,722.25 deferred)
 - (10) Grant of Easement – 1181 Fleming Street – Grantors – Teresa M. Sexton and Kimberly A. Motter
 - (11) Grant of Easement - Address redacted per 119.071(4)(d), Florida Statutes – Grantor – Paul Normann
 - (12) Grant of Easement – 1592, 1640, 1650, 1595, & 1655 Sweet River Court – Grantors – Rosewood Homes by Roger Day, LLC and RHRD Holdings, LLC
6. Customer Account Adjustments – None
7. Business discussed at committee meetings – None
8. Executive Director’s Business – Johnston
 - a. CCUA’s GIS Department Staff win the 2020 ESRI Special Achievement in GIS (SAG) Award
 - b. EMA’s Business Intelligence and Information Systems Evaluation and Recommendations
 - c. Electrical Assessment Update and proposed Supplemental Agreement No. 3 with J. Collins Engineering Associates, LLC for Evaluation of CCUA’s Water Treatment Plant Electrical Systems
 - d. Proposed Supplemental Agreement No. 4 to the Civil and Environmental Engineering Professional Services RFQ 2018/2019 No. 3 with Constantine Engineering, Inc. for the Ridgecrest Water Treatment Plant Electrical Upgrades Project
 - e. Proposed Supplemental Agreement No. 2 with Reiss Engineering, Inc. for the Potable Water System Emergency Response Plan Hydraulic Modeling
 - f. Proposed Consultant Selection for RFQ 2018/2019 RFQ No. 6 - Meadow Lake Water Treatment Plant Expansion Professional Services
 - g. COVID-19 Update
 - h. Other
9. Legal Counsel Business – Williams
 - a. Other
10. Old Business/New Business

11. Public Comments
12. Supervisor Comments
13. Adjourn – Gardella
14. For Informational Purposes Only
 - a. Construction Projects Report
 - b. ERC Summary
 - c. New Meter Installation
 - d. Non-Revenue Producing Accounts

All items contained in No. 4 through No. 9 are subject to Board action