

MINUTES
CLAY COUNTY UTILITY AUTHORITY
WORKSHOP SESSION
September 25, 2020

The Board of Supervisors of the Clay County Utility Authority (the "CCUA") met in Workshop Session at the Pace Island Water Treatment Plant, 1851 Royal Fern Lane, Fleming Island, Florida at 8:00 A.M. for the purpose of an informational tour.

Item No. 1 – Tour

Supervisors Darin Roark and Jim Starnieri were in attendance. Also present on the tour were the following members of CCUA's staff, Executive Director Jeremy Johnston, Chief Operations Officer Teri Shoemaker, Public Relations & Government Affairs Liaison Celeste Goldberg, Chief Engineer Jim French, and Chief Human Resources Officer Kimberly Richardson.

The tour included Pace Island Water Treatment Plant, a demonstration of sewer main maintenance using a Vaccon and Cues TV truck, Chatham Oaks/Clay Baptist Pump Station #99, and the Fleming Island Regional Wastewater Treatment Plant.

No action was taken during the workshop session.

The tour was conducted to familiarize the attendees with CCUA's daily operations and plant functions.

The tour ended at approximately 11:00 A.M.



Janice Loudermilk, Recording Secretary



Moya Gardella, Chairman