

Clay County Utility Authority – Regular Meeting
November 17, 2020 – 2:00 P.M.
Board Room – Clay County Utility Authority
3176 Old Jennings Road, Middleburg, Florida

1. Call to Order – Kloss
2. Invocation and Pledge of Allegiance
3. Roll Call – Loudermilk
4. Approval of Minutes – Kloss
 - a. Board of Supervisors Regular Meeting, November 4, 2020
5. Approval of Consent Agenda Items – Kloss
 - a. Approval of Financial and Operational Activities
 - (1) Approval of Payment of Warrants
Warrants totaling \$ 1,570,129.82
 - 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
 - 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 KU20/21-05 - Caliber Collision Center located at 910 Blanding Boulevard (Cross Development CC Orange Park, LLC) - 5 ERC's water, 5 ERC's AWS, 2.5 ERC's wastewater, 2.5 ERC's environmental impact, 2.5 ERC's debt service - \$22,952.10
 - (2) Developer Agreement KU20/21-06 - Water & Wastewater Service to 1566 Island Sunset Cove (Gennadiy Yakovlev & Oleksandr Savchuk) - 1 ERC water, 1 ERC AWS, 1 ERC wastewater, 1 ERC environmental impact, 1 ERC debt service - \$7,804.50
 - (3) Developer Agreement KU20/21-07 - Pet Paradise Resort located at 1115 Fleming Plantation Boulevard (American Pet Resort, LLC) - 6 ERC's water, 6 ERC's AWS, 7 ERC's wastewater, 7 ERC's environmental impact, 6 ERC's debt service - \$37,476.14
 - (4) Quit Claim Deed – Lift Station in Cross Creek Unit 1C – Grantor – D.R. Horton, Inc. – Jacksonville
 - (5) Partial Release of Easement – Partial Release of CUA Easement to Wal-Mart Stores East, LP for Expansion of Wal-Mart Store #3308 at 1580 Branan Field Blvd.

6. Customer Account Adjustments – None
7. Business discussed at committee meetings – None
8. Executive Director’s Business – Johnston
 - a. Request for award of the contract for Bid No. 2019/2020-A9 – Fleming Island Wastewater Treatment Facility BTU No. 3 Expansion and approval of the minutes of the bid opening held on October 14, 2020
 - b. Request for approval of proposed Supplemental Agreement No. 3 to the contract for RFQ 2018/2019 No. 3 - Civil and Environmental Engineering Professional Services with Reiss Engineering, Inc. for Water Supply and Regulatory Strategic Planning Services
 - c. SJRWMD Governing Board Tour of the Fleming Island Wastewater Treatment Facility Phosphorus Removal Project on December 7, 2020 at 1:30 P.M.
 - d. Other
9. Legal Counsel Business – Williams
 - a. Other
10. Old Business/New Business
11. Public Comments
12. Supervisor Comments
13. Adjourn – Kloss
14. For Informational Purposes Only
 - a. Construction Projects Report
 - b. *Conserving Clay* – Leak Detection Report September 2020
 - c. Meter Installation Summary
 - d. Non-Revenue Producing Accounts

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