

Clay County Utility Authority – Regular Meeting
June 15, 2021 – 2:00 P.M.
Board Room – Clay County Utility Authority
3176 Old Jennings Road, Middleburg, Florida

1. Call to Order – Davis
2. Invocation and Pledge of Allegiance - Welch
3. Roll Call – Loudermilk
4. Swearing in of Supervisor Lebesch and Committee Appointment – Williams/Davis
5. Approval of Minutes – Davis
 - a. Board of Supervisors Personnel Committee Meeting, June 1, 2021
 - b. Board of Supervisors Regular Meeting, June 1, 2021
6. Approval of Consent Agenda Items – Davis
 - a. Approval of Financial and Operational Activities
 - (1) Approval of Payment of Warrants
Warrants totaling \$2,404,478.46
 - 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
 - b. Approval of Capital Budget Activities - None
 - c. Approval of Developer Agreements, Warranty Deeds & Easements
 - (1) Developer Agreement CU20/21-14 – Aspen Dental at Branan Field Walk Lot D, 1789 Blanding Blvd (LFSLC Middleburg Station, LLC) – 2.5 ERC’s water, 2.5 ERC’s AWS, 2 ERC’s wastewater, 2 ERC’s environmental impact, 2 ERC’s debt service - \$11,223.10
 - (2) Developer Agreement KU20/21-40 – Wastewater to 77 Swimming Pen Drive (Irene E. Hedge) - 1 ERC wastewater, 1 ERC environmental impact, 1 ERC debt service - \$10,466.11
 - (3) Developer Agreement MU20/21-12 – Water service to 558 Branscomb Road (Andrew & Cynthia Blakeslee) - 1 ERC water, 1 ERC AWS, 1 ERC debt service - \$1,568.73
 - (4) Grant of Easement – 3200 Moody Avenue (Alan Rasberry & Shirley Rasberry)
 - (5) Grant of Easement – Wilford Preserve Unit 4 (DFC Wilford, LLC)
 - (6) Grant of Easement – Seton Apartment Complex – Radar Road (Bristol Fleming Island Partners, LLC)
7. Customer Account Adjustments - None
8. Business discussed at committee meetings – None

9. Executive Director’s Business – Johnston
 - a. Middleburg Service Area Development Policy & Cost Recovery Presentation
 - b. Governors Park Phase I Design and Contractor RFP
 - c. Keystone Heights Water Master Plan
 - d. Enterprise Asset Management Support
 - e. Update to the Emergency Pay Policy
 - f. Annual update regarding the Alternative Water Supply (AWS) Initiative
 - g. Other
10. Legal Counsel Business – Williams
 - a. Request to schedule a private attorney-client “shade” meeting regarding the litigation styled *North Florida Utility Coordinating Group, et. al. v. St. Johns River Water Management District*, DOAH Case Nos. 21-001470, RX 21-1576, 21-1731RP, 21-1739RU pending before the Florida Division of Administrative Hearings, and the June 1, 2021 petition for administrative hearing styled *North Florida Utility Coordinating Group, et. al. v. St. Johns River Water Management District*, currently pending before the St. Johns River Water Management District
11. Old Business/New Business
12. Public Comment
13. Supervisor Comments
14. Adjourn – Davis
15. For Informational Purposes Only
 - a. Meter Installation Summary
 - b. Non-Revenue Producing Accounts
 - c. Stormwater Harvesting Pilot Study Change Order
 - d. ERC Summary
 - e. Online Article - Environmentalists call Florida’s proposal to pipe water to springs ‘totally crazy’ Ritchie, B (2021, June 8). Environmentalists call Florida’s proposal to pipe water to springs ‘totally crazy’ <https://www.politico.com/states/florida/story/2021/06/08/environmentalists-call-floridas-proposal-to-pipe-water-to-springs-totally-crazy-1385448>

All items contained in No. 4 through No. 10 are subject to Board action