

Clay County Utility Authority
Regular Meeting
July 20, 2021 – 2:00 P.M.
Clay County Utility Authority - Board Room
3176 Old Jennings Road, Middleburg, Florida

1. Call to Order – Davis
2. Invocation and Pledge of Allegiance -Starnieri
3. Roll Call – Loudermilk
4. Approval of Minutes – Davis
 - a. Board of Supervisors Regular Meeting, July 6, 2021
5. Approval of Consent Agenda Items – Davis
 - a. Approval of Financial and Operational Activities
 - (1) Approval of Payment of Warrants
Warrants totaling \$1,964,406.10
 - 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 - #16368 Fuel Tanker
 - b. Approval of Capital Budget Activities - None
 - c. Approval of Developer Agreements, Warranty Deeds & Easements
 - (1) Developer Agreement SS20/21-11 – Water Service to 958 Browns Road (Corey & Estella Hawkins) - 1 ERC water, 1 ERC AWS, 1 ERC debt service - \$3,499.28
 - (2) Grant of Easement – 1045 Live Oak Lane (Anil Rambhai Dabhi & Sushila Anil Dabhi)
 - (3) Grant of Easement – 558 Branscomb Road (Andrew Lang Blakeslee & Cynthia Susan Blakeslee)
6. Customer Account Adjustments – None
7. Business discussed at committee meetings – Roark and Starnieri
 - a. Joint Committee Meeting regarding the proposed 2021/2022 Fiscal Year Budget on July 20, 2021 at 12:00 P.M.

8. Executive Director’s Business – Johnston
 - a. Recommended Selection of the Investment Management Services associated with RFQu No. 2020/2021-A11
 - b. Proposed Supplemental Agreement No 6 with John Collins Engineering Associates, LLC for Professional Services associated with the expansion of the BCR biosolids processing facility at the Fleming Island Water Reclamation Facility
 - c. Cost Participation Agreement No. 4 with the St. Johns River Water Management District for Construction and Operation and Maintenance of the Black Creek Water Resource Development Project
 - d. Other
9. Legal Counsel Business – Williams
 - a. Other
10. Old Business/New Business
11. Public Comments
12. Supervisor Comments
13. Adjourn – Davis
14. For Informational Purposes Only
 - a. Meter Installation Summary
 - b. Non-Revenue Producing Accounts
 - c. Executive Director’s vacation notification

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