

MINUTES OF THE EMERGENCY MEETING FOR THE SALE OF WATER TO Lighthouse UTILITIES OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 GARRISON AVENUE, March 2, 2018, AT 12 NOON.

The following were present: Mayor Patterson, Commissioners Ashbrook, Buzzett, and Langston. City Manager Jim Anderson, City Clerk Charlotte Pierce, and Attorney Clinton McCahill were also present. Commissioner Lowry was absent.

The Purpose of the meeting was to discuss the sale of water to Lighthouse Utilities.

Call to Order

Agenda

A Motion was made by Commissioner Buzzett, second by Commissioner Ashbrook, to approve the implementation of the 2007 Agreement with Lighthouse Utilities Company, Inc., to provide them water in emergency circumstances. That the City Commission approve the method used by City Staff to calculate the costs and thus the price of the water provided which is \$4.99 per 1,000 gallons. And that calculation method shall remain the same until the end of the current physical year on September 30, 2018. If another emergency set of circumstances arises prior to that time, staff is directed to follow this process without the need for approval from the Board. All in favor; Motion carried 4-0.

Commissioner Buzzett commended City Staff for a good job on the research that was done and for working with Lighthouse Utilities.

Commissioner Ashbrook shared his concerns about the public not having more information on the issue and what this could do to City customers.

Citizens to be Heard


No one from the Public wish to speak on the issue.

Discussion Items by Commissioners

There was no discussion by Mayor Patterson or the Commissioners.

A Motion was made by Commissioner Ashbrook, second by Commissioner Buzzett, to adjourn the Meeting at 12:04 P.M.

Approved this 6th day of March 2018.


James "Bo" Patterson, Mayor

3/6/18
Date


Charlotte M. Pierce, City Clerk

3/6/18
Date