

North Florida Water Utilities Authority

Special Meeting Agenda

April 17, 2025 10:30 A.M.

The North Florida Water Utilities Authority (NFWUA) met a scheduled meeting at 971 West Duval Street, Suite #150 Lake City, FL 32055. The meeting was called to order with invocation followed by the Pledge of Allegiance to the Flag of the United States of America.

Board Attendance:

Chairman, Commissioner Rocky Ford

Vice-Chairman, Commissioner Franklin White

Board Member, Commissioner Timothy Murphy

Board Member, Steven Dicks

Board Member, Commissioner Ron White

Board Member, Commissioner Leo Mobley

Others in Attendance: Others in Attendance:

David Kraus, Columbia County Manager

Grady Williams, NFWUA Attorney

Clerk of Court, James M. Swisher Jr.

Deputy Clerk, Olga M. Armas

Additions and Deletions

None.

Discussion and Action:

1. Selection of Executive Director of NFWUA and Approval of Compensation Package

MOTION by Commissioner White to appoint Shannon Roberts as Executive Director.
SECOND by Commissioner Mobley. Motion carried unanimously.

MOTION by Commissioner White that Commissioner Murphy negotiate salary for Shannon Roberts. SECOND by Commissioner Dicks. Motion carried unanimously.

Commissioner Murphy clarified that County Manager, David Kraus and County Administrator for Suwannee County, Greg Scott, be a part of the salary negotiation for Shannon Roberts.

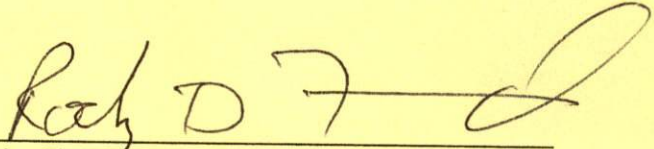
The commissioners agreed that it would be a 4 to 5 week transition between Shannon Roberts' current job and new position with the NFWUA.

2. Additional Necessary of Appropriate Action to further the Selection of Executive Director for NFWUA.
3. Public Comment
None.
4. Board Comment

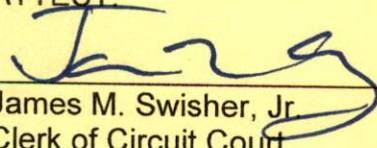
None.

Adjournment:

There being no further business, meeting adjourned at 10:48 am.


Rocky Ford, Chairman

ATTEST:


James M. Swisher, Jr.
Clerk of Circuit Court