

North Florida Water Utilities Authority

Special Meeting Agenda

June 4, 2025 9:30 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, Commissioner Steven Dicks

Board Member, Commissioner Leo Mobley

Board Members Not in Attendance

Board Member, Steven Dicks

Others in Attendance: Others in Attendance:

David Kraus, Columbia County Manager

Greg Scott, Suwannee County Manager

Grady Williams, NFWUA Attorney

Deputy Clerk, Olga M. Armas

Additions and Deletions

None.

Approval of Agenda

MOTION by Commissioner Murphy to approve agenda. SECOND by Commissioner Mobley. The motion carried unanimously.

Public Comment

The following Citizens offered public comment:

- Stew Lilker
- Moses Klepper

Discussion and Action:

1. Approve Employment Contract – Shannon Roberts

Shannon Roberts agreed to provide 60 days of written prior notice if he decides to resign.

The Board offered the same courtesy of a 60-day written notice.

Moses Klepper and Stew Lilker offered comment.

3-year contract, Follow Suwannee County policy handbook.

MOTION by Commissioner White to approve contract as amended and be brought back to the next meeting to sign. SECOND by Commissioner Mobley. The motion carried 3-1 with Commissioner Murphy voting in opposition.

2. Contract Renewal – The NET Group Online

MOTION by Commissioner Murphy to renew from month to month. SECOND By Commissioner Mobley. The motion carried unanimously.

3. Finance Department – Bills & Vouchers – Ben Scott

MOTION by Commissioner Murphy to approve. SECOND by Commissioner Mobley. The motion carried unanimously.

4. Payne Consulting Services, Update and Possible Renewal

Shannon Roberts recommended to have this topic tabled for a month.

MOTION by Commissioner White to table this topic until the next meeting. SECOND by Commissioner Mobley. The motion carried unanimously.

5. Raftelis Financial Consultants, Update on Rate Study

Shannon Roberts offered update.

6. Approve FY 2024 Annual Audit, James Moore

MOTION by Commissioner White to approve the proposed audit. SECOND by Commissioner Murphy. The motion carried unanimously.

7. Discuss Budget

David Kraus, County Manager and Shannon Roberts offered update.

There will be a NFWUA meeting held on July 2nd at 9:30 a.m. in Live Oak.
The August 6th, 2025 meeting was move to July 31st at 9:30 a.m. in Lake City.

8. Future Direction/ Plans

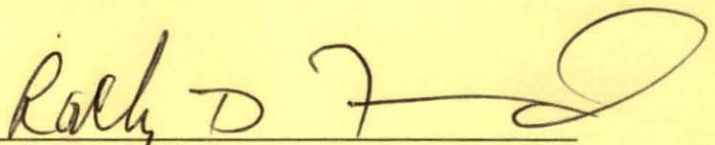
Discussion ensued, not motion was made.

9. Board Comments

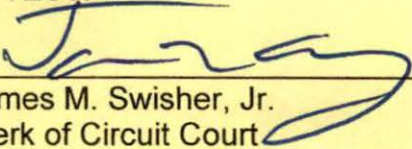
Commissioner Murphy offered comment.

Adjournment:

There being no further business, meeting adjourned at 11:54 am.


Rocky Ford/Chairman

ATTEST:


James M. Swisher, Jr.
Clerk of Circuit Court