

NOTICE OF REGULAR MEETING OF NORTH FLORIDA WATER UTILITIES
AUTHORITY
(NFWUA) BOARD OF DIRECTORS

The NFWUA will meet at 9:30 AM., in a Special Called Meeting on January 5, 2026, in the Judicial Annex Building, 218 Parshley Street Southwest, Live Oak, FL 32064. In accordance with the Florida Statutes and Americans with Disabilities Act, any person needing a special accommodation to participate in this matter should contact the North Florida Water Utilities Authority by mail to James M. Swisher, Jr., Columbia County Clerk of Court & Comptroller, 173 NE Hernando Avenue, Lake City, Florida 32055 or by telephone at (386) 758-1041, no later than 48 hours prior to the hearing or proceeding for which this notice has been given. Persons requiring auditory assistance may access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD).

If any person intends to appeal any decision related to this action, such person will need to provide a court reporter at such person's expense, for a transcript of the proceedings. All interested persons are invited to attend.

For further information, call (386) 758-1041.

NORTH FLORIDA WATER UTILITIES AUTHORITY
SPECIAL CALLED MEETING AGENDA

January 5, 2025, 9:30 AM at Judicial Annex Building, 218 Parshley Street Southwest, Live Oak, FL 32064.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions & Deletions
5. Adoption of the Agenda

Public Comments

Discussion/Action Items

6. FDEP Compliance issues and potential remedies

Board Comments:

Attorney Comments:

Director Comments:

Adjournment:

Agenda Items #1-5

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions & Deletions
5. Adoption of the Agenda

Note: no backup documentation required for these items

Agenda Item #6 – FDEP Compliance issues and potential remedies

OBJECTIVE:

The subject of the special session is discussion and possible board action regarding the following interrelated items:

- (i) various factors and options to resolve FDEP compliance issues and capacity issues associated with Ellisville WWTP and the CR-136 WWTP
- (ii) impacts and aspects associated with the use and/or non-use of FDOT rest area WWTP as a potential remedy for Ellisville WWTP capacity issues
- (iii) or both (i) and (ii).

Supporting Documentation:

- 251223 SCCRWWTF Engineering Assessment Report FINAL
- WL25-202 Suwannee County CR-136 WTP - PW - 08-01-2025
- FDOT Wastewater Construction Operations and Maintenance Agreement

Board Comments:

Attorney Comments:

Director Comments:

Adjournment: