

**NOTICE OF REGULAR MEETING OF NORTH FLORIDA WATER UTILITIES
AUTHORITY**

(NFWUA) BOARD OF DIRECTORS

The NFWUA will meet at 9:30 AM., in Regular Session on November 17, 2025, in the Columbia County Tourist Development Conference Room, 971 W. Duval Street, Lake City, FL 32055. 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 MEETING AGENDA

November 17, 2025, 9:30 AM at the Columbia County Tourist Development Conference Room, 971 W. Duval Street, Lake City, FL 32055.

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. Meeting Minutes Approval for 10/1/2025 Board Meeting
7. Bills and Vouchers (Richard Powell)
8. NFWUA Financial Update (Richard Powell)
9. Clay Electric Letter of Credit and Resolution (Shannon Roberts)
10. Suwannee Valley Electric Agreement for Waiver (Shannon Roberts)
11. MuniCreative web services renewal agreement (Shannon Roberts)
12. Enterprise Lease Agreement (Shannon Roberts)

Board Comments:

Attorney Comments:

Director Comments:

Adjournment: