

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 GARRISON AVENUE, February 10, 2023, At Noon.**

The following were present: Mayor Buzzett, Commissioners Ashbrook and Hoffman. City Manager Jim Anderson, Finance Director Mike Lacour, Chief of Police Jake Richards, Wastewater Treatment Plant Manager Kevin Pettis, and Lead Operator Joe Harris were also present. Commissioners Langston, Lowry, and City Clerk Charlotte Pierce were absent.

The purpose of the meeting was to consider advertising for Wastewater Treatment Plant Filters.

**CONSENT AGENDA**

*Wastewater Treatment Plant Filters*

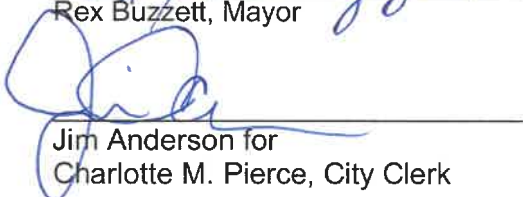
A Motion was made by Commissioner Ashbrook, second by Commissioner Hoffman, to approve purchasing the filters from Evoqua as a sole source provider for \$115,566. All in favor; Motion carried 3-0.

There was no other business to come before the Commission and Mayor Buzzett adjourned the meeting at 12:15 P.M.

Approved this 21<sup>st</sup> day of February 2023.

  
\_\_\_\_\_  
Rex Buzzett, Mayor

2/23/22  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jim Anderson for  
Charlotte M. Pierce, City Clerk

2/23/22  
\_\_\_\_\_  
Date