

RESOLUTION NO. 2015-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PORT ST. JOE APPROVING AN AGREEMENT WITH LIGHTHOUSE UTILITIES COMPANY FOR CERTAIN SERVICES IN CONNECTION WITH THE OPERATION OF THE CAPE SAN BLAS SEWER SYSTEM; APPROVING A FEE SUCH SERVICES, PROVIDING FOR SUCH FEES TO BE PASSED ON TO SEWER CUSTOMERS; PROVIDING FOR REPEAL OF ANY RESOLUTION IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Port St. Joe, Florida (City) provides sewer services for the benefit of the public in the area served by the Cape San Blas Sewer System; and

WHEREAS, Lighthouse Utilities Company (LUC) provides water services in the same service area; and

WHEREAS, LUC has the ability and resources to provide information and services related to billing and collections to City more effectively and efficiently than City has been able to obtain such information and services; and

WHEREAS, it is in the best interest of the City Commission, the people of the City of Port St. Joe and the customers served by the system for City to enter into an agreement with LUC;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Port St. Joe, Florida as follows:

1. City shall enter into a service agreement based upon the terms outlined in the letter attached hereto as Exhibit A and the City Manager is authorized to execute such agreement on behalf of City.
2. Fees charged by LUC shall be shown on individual Cape San Blas Sewer System customer bills beginning with the first billing cycle after execution of a service agreement.
3. This Resolution is effective immediately upon passing.

THIS RESOLUTION ADOPTED this 17th day of November, 2015.

CITY COMMISSION OF THE CITY
OF PORT ST. JOE, FLORIDA

BY: James "Bo" Patterson
James "Bo" Patterson, Mayor-Commissioner

Attest: Charlotte M. Pierce
Charlotte M. Pierce, City Clerk



LIGHTHOUSE UTILITIES COMPANY

P. O. BOX 428

PORT ST. JOE, FLORIDA 32457

PHONE: 850-227-7427

11-3-2015

Mr. Jim Anderson, City Manager
City of Port St. Joe
P. O. Box 278
Port St. Joe, Florida 32457

Re; Cape San Blas Area Sewer Billing Support.

Dear Mr. Anderson,

Thank you for engaging Lighthouse Utilities Company, Inc. (LUCI) about providing monthly support for the City of Port St. Joe's (CITY) sewer system south of US 98 as it coincides with LUCI's Florida Public Service Commission territory.

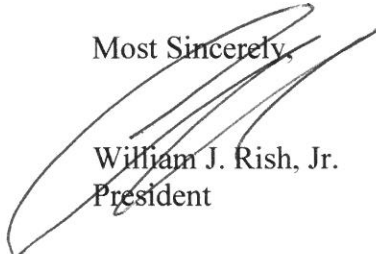
As you are aware, LUCI has provided the CITY with use of our electronically read meter system since the inception of the sewer system at no charge. However, as the connections have exponentially increased, this has become a cumbersome endeavor for the CITY to keep a timely and accurate customer register as homes are sold. In an effort to alleviate this problem going forward, I would propose the following;

1. Real time customer billing changes via emails to your billing liaison as they are requested of LUCI via the LUCI website.
2. Monthly hard copy customer consumption report that the CITY billing liaison would be given on or about the 15th of each month.
3. Up to 2 hours of clerical support and 2 hours field support monthly by appointment on designated days.

LUCI will provide the above information and services for a standard fee of \$3.00 per month per active account. We would be flexible about the length, but would anticipate an initial term of 2 to 5 years with reasonable extension and termination language.

Please contact me anytime at 850-227-5569 to discuss further.

Most Sincerely,



William J. Rish, Jr.
President