

**BOARD OF COUNTY COMMISSIONERS**  
***WORKSHOP: To Discuss the Agreement for Wastewater Services***  
***between Wakulla County and Talquin Electric Cooperative, Inc.***  
***Monday, April 12, 2010***

The Board of County Commissioners in and for Wakulla County met for a Workshop on Monday, April 12, 2010 with Chairman Howard Kessler presiding. Present were Commissioners Mike Stewart, Lynn Artz, Alan Brock, and George Green. Also, present were County Administrator Ben Pingree, County Attorney Heather Encinosa and Deputy Clerk Evelyn Evans.

4:00 p.m. The Workshop was called to order by Commissioner Kessler.

This workshop is to discuss the Agreement for Wastewater Services between the County and Talquin Electric Cooperative, Inc. The agreement outlines the terms and conditions for the County to provide bulk wastewater services to Talquin for their Wastewater Service Area delineated by CUP 99-11 and for Talquin to discontinue use of the Oyster Bay Wastewater Treatment Plant for wastewater treatment and disposal purposes.

Representatives from Talquin were present to answer questions regarding Wastewater and Water Services as well as rates, extension of wastewater service to Live Oak Island, water flow to hydrants, and maps of the current Talquin Systems.

Citizens and firefighters were present to express concerns over the water pressure issues in Shell Point as related to the ISO rating.

This item is further scheduled for the April 19<sup>th</sup> Board Meeting.

There being no further business to come before the Board, the meeting adjourned at 5:55 p.m.