

LAKELAND UTILITY COMMITTEE
October 19, 2009

The Lakeland Utility Committee met in the Commission Chambers. Members George Lindsey, Dave Curry, Tom Joyner, Terry Simmer, and Karin McKnight were present. Stacy Campbell-Domineck emailed to say she could not attend. Commissioners Glenn Higgins, Justin Troller, Howard Wiggs, Gow Fields, and Mayor Pro Tem Verplanck were present. Commissioner Edie Yates was absent due to a family illness. LE General Manager Jim Stanfield, City Manager Doug Thomas, City Attorney Tim McCausland, and City Clerk Kelly Koos were present.

Mayor Pro Tem Verplanck called the meeting to order at 1 p.m.

Jim Stanfield announced that FMEA recognized LE with the Annual Community Award for their participation in community projects such as Project Care, United Way, Education, Scholarships, and Elderly Care.

Jim Stanfield announced the 2009 Lakeland Electric Employee Celebration at the Lakeland Center, October 28 & 29, 2009. He invited Utility Committee members to attend any session.

September 2009 Financial Report

Don Eckert gave the presentation, a copy of which was on file in the City Clerk's Office. He report focused mainly on FY 2009 rather than just September 2009. Retail Sales were a struggle this year but LE was able to stay profitable. That was driven by controllable costs and the amended budget. The fuel forecast beat the target throughout the year. LE was able to lower the rate and still end the year over recovered, coming back from a \$2.5 million under recovery. Overall, 2009 was a good year.

Jim Stanfield introduced Phil Rogers, incoming Fuels Manager. Rick Snyder was retiring as fuel manager for LE.

Memo re: Fiber Optic (Dark Fiber) License Use Agreement with Lakeland Regional Health Systems, Inc.

Tim McCausland explained that the Commission approved this agreement on the Consent Agenda during their meeting earlier in the day.

The meeting adjourned at 1:27 p.m.