

**July 19, 2024, Special Meeting of Board of Trustees of
Municipal Service District of Ponte Vedra Beach**

At 4:00 p.m., Board Chair Al Hollon called the meeting to order. Present were Trustees Al Hollon, Kitty Switkes, Brad Wester, John Cellucci and Rick Brown. Also present at the meeting was the Board's legal counsel, Wayne Flowers and Greg Caldwell and John Benton representing St. Johns County Public Works, solid waste division.

The meeting began with the pledge of allegiance.

Chair Hollon noted that the purpose of the meeting was to consider a proposed contract with FCC Environmental Services for additional (to St. Johns County) waste collection in the MSD. The Board was provided with a draft contract representing edits made by Chair Hollon and Mr. Flowers to a proposed agreement prepared by FCC.

Chair Hollon called upon Greg Caldwell, SJC Director of Public Works to report what action he would take, under the authority given to him in the County's contract with FCC, on the MSD's request to adjust or modify the rates proposed by FCC to the MSD for the additional services described in the proposed agreement between the MSD and FCC. Mr. Caldwell noted that FCC had previously reduced the rate it proposed to charge for the additional services for the MSD from \$35.82 per residential unit to the \$28.61 proposed in the current agreement. He noted also that FCC has already entered into agreements with several homeowner associations in the County at the \$28.61 rate and based on that information and his review of the circumstances, he determined that the \$28.61 per residential unit is a reasonable price and the County will not act to further reduce that rate.

Having received that information, the Board further discussed the contract, noting that it includes an audit that will identify residential units in the MSD that are not configured for side door services and will then reduce the portion of the charges related to side door services for those residents and that the agreement includes a mutual termination for convenience provision allowing termination upon 30 days notice. Thereafter, Al Hollon moved to approve the proposed agreement with FCC; John Cellucci seconded the motion and the Board voted unanimously to approve the proposed agreement with a rate of \$28.61 per residential unit as presented to the Board.

The meeting was adjourned at 4:25 p.m.