

TAB 3

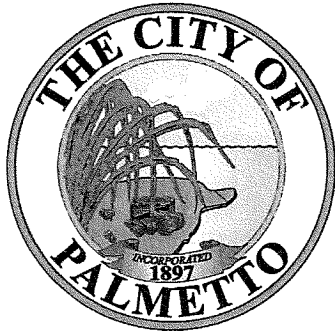
POINT PAPER

EXTENSION OF VIOLIA WATER'S CONTRACT
OPERATION OF THE CITY OF PALMETTO WWTP

Issue: The City of Palmetto is required to provide Viola Water of our intention to renew their contract for the operation of the Waste Water Treatment Plant (WWTP) by the end of September.

Background: Viola Water has effectively operated the WWTP for the City of Palmetto. The initial term of the current agreement was for four (4) years, commencing on January 1, 2005 and ending on December 31, 2008. The City has the sole option to renew this Agreement for an additional two-year period, upon providing Viola with three (3) months prior written notice of its intent to renew. The notification may be provided by way of a letter from the Mayor as approved by City Commission.

STAFF WILL PROVIDE INFORMATION TO CITY COMMISSION REGARDING
THE PERFORMANCE OF VIOLIA AND THE RENEWAL OF THE CONTRACT.



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June 23, 2008

Mr. Ray D'auto
Violia Water

Palmetto, FL 34221


Dear Mr. D'Auto:

Please be advised that it is my intention to propose that the City Commission approve the contract provision authorizing a two (2) year extension of the contract with Viola Water for the operation of the Waste Water Treatment Plant.

If this is acceptable, please advise me so that I am able to schedule our presentation to the City Commission at the next available meeting.

I appreciate your prompt response.

Sincerely,


Chris Lukowiak
Director