



City Advisory Utility Board

MEMORANDUM TO: BOARD MEMBERS

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Advisory Utility Board on **Tuesday, January 13, 2009, at 6:00 p.m. in the Council Chambers, 2nd Floor, 205 North Marion Avenue, Lake City, Florida.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comments**
5. **Minutes** – Board Meeting held Tuesday, December 9, 2008.
6. **OLD BUSINESS**
None.
7. **CONSENT AGENDA**
 - A. Tetra Tech – WTP Bidding & Construction – Invoice #50216443 – \$140.36
 - B. Tetra Tech – Conceptual Design for New Wastewater Plant – Invoice #50216433 – \$4,502.39
8. **PRESENTATIONS**
None.
9. **NEW BUSINESS**
 - A. Sealy/Pine Old Dicks System Water Well – Approximately \$50,000.
 - B. Flooding & Erosion on El Prado Avenue – \$5,000.
 - C. Construction of Concrete Miter-Ends For Existing Culverts – \$15,041.
10. **Adjournment**