



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, April 14, 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, March 10, 2009.

6. **OLD BUSINESS**

Tetra Tech – WTP Bidding & Construction – Invoice #50151690 – \$9,598.06

7. **CONSENT AGENDA**

A. Jones Edmunds – Sisters Welcome Road Reclaimed Water – Invoice #0307310 – \$8133.88

8. **PRESENTATIONS**

None.

9. **NEW BUSINESS**

A. Christ Central Ministries Fire Line – Nick Harwell

B. Jack & Bore ITB-007-2009 Turner Avenue @ CSX Railroad Crossing – Richard Lee

10. **Adjournment**