



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, June 9, 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, April 14, 2009.

6. **OLD BUSINESS**

Engineering Proposal for Lake Harper Erosion/Sedimentation (North) (with attachment) – Dave Clanton

7. **CONSENT AGENDA**

A. Jones Edmunds – Sisters Welcome Road Reclaimed Water – Invoice #0307396 – \$12,715.39.

B. Tetra Tech – Conceptual Design PER – Invoice #50260870 – \$12,582.98.

8. **PRESENTATIONS**

A. Sisters Welcome Road Reclaim Water System Status Report (with attachments) – Dave Clanton

B. Gas Rate Study – Steve Baltzley (Bill Harrington of W.H.H. Enterprises)

9. **NEW BUSINESS**

Procedure for County Residents Hooking Up to City Utilities (with attachment) – Commissioner Jody DuPree.

10. **Adjournment**