



# 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 **Monday, September 14, 2009, at 6:00 p.m. in the Council Chambers, 2<sup>nd</sup> Floor, 205 North Marion Avenue, Lake City, Florida.**

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

4. **Public Comments** – Ms. Pat Riley, Impact Fees

5. **Minutes** – Board Meeting held Tuesday, July 14, 2009.

6. **OLD BUSINESS**

None.

7. **CONSENT AGENDA**

A. Tetra Tech Inc. – Kicklighter Road Preliminary Engineering Report and Conceptual Design Invoice/Credit Memo #50257248 – (-\$2491.) – Contract Balance Remaining – \$311.26.

B. Tetra Tech Inc. – Water, Wastewater and Reuse Water Rate Study – Services Rendered Through 6/26/09 – Invoice #50273163 – \$2925.

C. Tetra Tech Inc. – Water, Wastewater and Reuse Water Rate Study – Invoice #50280749 – Services Rendered Through 7/24/09 – \$3032.50.

D. Jones Edmunds – Reuse Water Master Plan Final Invoice – Invoice #307597 – \$3995.

E. Jones Edmunds – Sisters Welcome Reclaimed Water Project – Invoice #0307636 - \$4933.12.

8. **PRESENTATIONS**

A. Water/Wastewater/PAR Rate – Andy Woodcock, Tetra Tech, Inc.

B. Old Putnam Street Water Plant Disposition (with Attachments) – Steve Roberts

C. Impact Fees – Dave Clanton and Henry Sheldon

D. Capacity Allocation (with Attachments) – Dave Clanton and Henry Sheldon

9. **NEW BUSINESS**

A. Increase on Septage Disposal Fees – Dave Clanton

B. Gas Rate Study – Bill Harrington, W.H.H. Enterprises

C. Contract Operations With County Utilities

10. **Adjournment**