



Lake City Regional Utility

MEMORANDUM TO:

Chairman of the Board and Members of the Board of Directors

Members of the Board:

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the Greater Lake City Regional Utility Authority on **Tuesday, April 17, 2007 at 6:00 p.m. in the Council Chambers, 205 North Marion Avenue, Lake City, Florida.**

1. **Call to Order**
2. **Pledge**
3. **Invocation**
4. **Roll Call**
5. **Minutes** - Board Meeting held February 13, 2007
6. **Approval of Agenda**
7. **Public Comments**
 - A. Stew Lilker
8. **OLD BUSINESS**
 - A. Approval of Strategic Planning and Marketing Position Description
9. **CONSENT AGENDA**
 - A. Emergency Repair Item – Radio Communications Equipment
 - B. Tetra Tech HAI, Invoice No. 50070576 A, \$17,765.26 (WTP)
 - C. Emergency Repair Item – Drive Thru
 - D. Emergency Repair Item – Refrigerator at Water Treatment Plant
10. **NEW BUSINESS**
 - A. Package Treatment Plant Acceptance Policy Presentation – Henry Sheldon / Dave Clanton
 - B. Target Line Extension – Richard Lee / Henry Sheldon
 - C. Tap Fee Waiver Request – Scott Reynolds
 - Habitat for Humanity
 - Lake Shore Hospital Authority

D. Award of ITB-011-2007 for 20" and 30" Pipe, Accessories & Fusing to Ferguson Waterworks

11. **REPORT OF THE GENERAL MANAGER**

A. Wastewater project update.

B. Intergovernmental Rate Study Update

D. FY 08 Budget Calendar – Workshops / Work Plan

12. **Adjournment**