



Lake City Regional Utility

MEMORANDUM TO:

Chairman of the Board and Members of the Board of Directors

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, August 14, 2007 at 6:00 p.m. in the Council Chambers, 205 North Marion Avenue, Lake City, Florida.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Roll Call**
5. **Minutes** - Board Meeting held July 10, 2007
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**
None
9. **CONSENT AGENDA**
 - A. Thomas E. Cunningham, Architect – \$3,208.00
 - B. Hartman Consulting & Design – \$2,195.40
 - C. Tetra Tech HAI Invoice #50093084 – \$36,961.68
 - D. Holland & Knight Invoice #2122797 – \$6,266.84
10. **NEW BUSINESS**
 - A. Award of Bid for Directional Drill – For Natural Gas Department – Keith Hampton – \$5,700.
 - B. Melton-Bishop Connection Plans and Phase I Fire Hydrants – Scott Reynolds – \$65,000.
 - C. Purchase of Commercial Duty Mower – State of Florida Contract – Steve Roberts – \$7,500.
 - D. 20" Transmission Main Clearance Sections 8-9 – Scott Reynolds – \$5,766.90
11. **GENERAL DISCUSSION ITEMS**
 - A. Update & Security for Water Treatment Plant – Steve Roberts
 - B. Intergovernmental City/County Rate
 - C. Website Presentation – Zack Mears
12. **REPORT OF THE GENERAL MANAGER**

A. Presentations – Scott Reynolds

13. **Adjournment**