



The Greater Lake City Regional Utility Authority

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, February 13, 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 January 9, 2006.
6. **Approval of Agenda**
7. **Public Comments**
8. Quail Heights Capacity Request Presentation – Rory P. Causseaux, P.E. shown under “New Business” below was presented at this part of the meeting.
9. **OLD BUSINESS**
 - A. Lenvil Dicks Water System/SRF Reimbursement (Rate Study Update)
 - B. Wastewater Engineering RFP section recommendation.
 - C. Ellisville water expansion. (Letter from County Manager)
10. **CONSENT AGENDA**
 - A. January Invoice Henry A. Sheldon P.E., Invoice No. 1142 – \$9,881.60
 - B. Tetra Tech HAI Invoice #50060864 – \$12,618.42
 - C. Jones Edmunds Associates Reuse System Master Plan Development Invoice 305607 – \$8,070.00
 - D. Wedeco Invoice 23005944 for Ozone System – \$287,419.00
 - E. A.C. Shultes emergency repair Invoice 1277-F-0044 – \$5,884.00
11. **NEW BUSINESS**
 - A. Quail Heights Capacity Request Presentation – Rory P. Causseaux, P.E.
 - B. Request For Purchase (RFP) – 12,150 feet of 20” ductile pipe and cathodic protection wrap
 - C. Ring Power Water Line Extension
11. **REPORT OF THE GENERAL MANAGER**
 - A. Quarterly Budget Report
 - B. Springs Protection Bill
 - C. Board/Council Strategic Planning Session