



# 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, February 9, 2010, 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**
5. **Minutes** – Board Meeting held Tuesday, January 12, 2010
6. **OLD BUSINESS**  
None
7. **CONSENT AGENDA**
  - A. Tetra Tech–Field Testing and Modeling of Kicklighter Road Site–Invoice #50323302- \$640.00.
  - B. Tetra Tech–Water, Wastewater & Reclaimed Water Rate Study–Invoice #50323285- \$367.50.
  - C. Tetra Tech-Public Works Site Assessment Addendum Report-Invoice #50323036-\$27,687.68.
8. **PRESENTATIONS**  
None
9. **NEW BUSINESS**
  - A. Interlocal Agreement - Reclaimed Water Phase II – Filter & Storage – Dave Clanton
  - B. Jones Edmunds SDC (Services During Construction) Cost Proposal for Phase II of Reclaim Water System-Dave Clanton
10. **Adjournment**