



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, January 12, 2010 at 6:00 p.m. in the Council Chambers, 2nd 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, December 8, 2009
6. **OLD BUSINESS**
 - A. Sisters Welcome Road Reclaim Water System Request for Contract Addendum – Dave Clanton
 - B. Construction Contract Change Order for Sisters Welcome Road Reclaim Water System – Dave Clanton
7. **CONSENT AGENDA**
 - A. Tetra Tech – Water, Wastewater & Reclaimed Water Rate Study–Invoice #5034311- \$11,975.00.
8. **PRESENTATIONS**

None
9. **NEW BUSINESS**
 - A. Elevated Tanks 1 & 2 Telemetry – Steve Roberts
10. **Adjournment**