



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 on **Tuesday, January 8, 2008 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 December 11, 2007
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**
None
9. **CONSENT AGENDA**
 - A. Hartman Consulting & Design, Invoice 0007543 – \$1,102.50
 - B. Tetra Tech HAI, Invoice 50125418 – \$9,054.02
 - C. Jones Edmunds, Invoice 0306303 – \$30,734.67
10. **NEW BUSINESS**
 - A. Fund Reallocation For Saws – Richard Lee – \$5,000.00
 - B. Soil Boring Assessment Proposal – Dave Clanton – \$6,800.00 OTTED Grant Monies.
 - C. Purchase of Bottled Water From Premium Water Company – Nick Harwell – \$6,897.36
11. **REPORT OF THE GENERAL MANAGER**
12. **Adjournment**