



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, January 9, 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 December 12, 2006.
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**
 - A. Strategic Planning Session – Jerry Osteryoung
9. **CONSENT AGENDA**
 - A. December Invoice Henry A. Sheldon P.E., Invoice No. 11401 – \$9374.40.
 - B. Jones Edmunds Associates Sprayfield Sinkhole Invoice – \$2500.00.
 - C. Jones Edmunds Associates Reuse System Master Plan Development invoice 305449 – \$8501.66.
 - D. Jones Edmunds Associates Reuse System Master Plan Development invoice 305511 – \$5960.00.
 - E. Tetra Tech HAI Invoice #50055679 – \$9920.92.
10. **NEW BUSINESS**
 - A. Jones Edmunds Associates – Reuse Presentation & Adoption
 - B. I & I Budget Amendment – Dave Clanton
 - C. Salary of General Manager.
11. **REPORT OF THE GENERAL MANAGER**
 - A. Community Budget Issue Request (CBIR).
 - B. Lenvil Dicks Water Systems/SRF Reimbursement.
 - C. Wastewater Engineering RFQ Update.
12. **Adjournment**