



# 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 Authority on **Tuesday, July 10, 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 June 12, 2007
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**  
None
9. **CONSENT AGENDA**
  - A. Jones Edmunds Associates Invoice #305928 – \$5,359.50
  - B. GTC Design Group Invoice #2746 – \$1,250.00
  - C. Line Clearance 20" Line – Richard Lee – \$3,872.88
  - D. Tetra Tech HAI Invoice #50086951 – \$24,746.60
  - E. Relocate a 7" Water main at SE Polk Lane & SE Bracken Way – \$6,507.00
  - F. Hartman Consulting & Design invoice – \$460.00
  - G. Holland & Knight Invoice - \$12,929.79
10. **NEW BUSINESS**
  - A. Statute 180 Service Zone Presentation – D. Bruce May, Jr. from Holland & Knight.
11. **GENERAL DISCUSSION ITEMS**
  - A. Letter received from County Manager dated June 29, 2007, in response to letter from Scott Reynolds regarding GUA Proposal dated June 19, 2007.
  - B. Letter received from County Manager dated July 5, 2007, regarding the County Jail, Intergovernmental Rate for Ellisville and the GUA Proposal.
12. **Adjournment**