



Lake City Regional Utility

MEMORANDUM TO:

Chairman of the Board and Members of the Board of Directors

Members of the Board:

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, June 12, 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 May 15, 2007
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**
 - A. Comments of the Chairman
 - B. Implementation update of wastewater master plan presentation – Henry Sheldon Presentation
9. **CONSENT AGENDA**
 - A. Tetra Tech Invoice #50080007 – \$27,400.72
 - B. MLSS (Mix Liquor Suspended Solids) budget amendment \$28,026.00 – Dave Clanton
 - C. Turner Road Extension Budget Amendment \$110,000.00 – Richard Lee
 - D. Emergency Purchase Forks for 928 Cat Loader \$3,500 – Richard Lee
10. **NEW BUSINESS**
 - A. Employee Raise Policy – Scott Reynolds
 - B. Surplus Equipment – Debbie Garbett
 - C. WTP Security System (Discussion Item) – Steve Roberts
 - D. US Cold Storage Wastewater Connection – Scott Reynolds

11. **REPORT OF THE GENERAL MANAGER**

- A. Introduction of Nick Harwell, Director of Strategic Planning & Marketing
- B. Employee Recognition Letter – Dani Deen & Joe Sheldon

12. **CHAIRMAN & BOARD DISCUSSION/ACTION ITEMS**

- A. County Jail Capacity
- B. County Intergovernmental Water Rate
- C. Third Party Utility

13. **ADJOURNMENT**