



# 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 **Monday, March 17, 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** – Special Meeting held April 6, 2007 & Board Meeting held January 8, 2008
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**  
None.
9. **CONSENT AGENDA**
  - A. Bailey, Bishop & Lane, Inc., Invoice 12891, Water Main Extension – \$5,000.00
  - B. Tetra Tech, Kicklighter Road, Invoice 50135867 – \$5,656.93
10. **PRESENTATIONS**
  - A. Energy Advantage Program – Steve Baltzley – Estimated \$56,000.00
  - B. Model Home Development Agreement – Steve Baltzley
  - C. Model Home Development Agreement Incentives – The Preserves at Laurel Lakes – Steve Baltzley – Estimated \$26,000.00

**11. NEW BUSINESS**

A. Race Track Road Extension – New Columbia County Fire Station – Steve Baltzley – \$29,049.28

B. Funding Water Line Extension SE Race Track Road – Richard Lee – Estimated \$29,895.00

C. Capacity Request For Eastside Elementary School

**12. Adjournment**