



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, May 15, 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 April 17, 2007.
6. **Approval of Agenda**
7. **Public Comments**
8. **OLD BUSINESS**
 - A. **Tetra Tech and Jones Edmunds Wastewater Improvement Contracts.**
9. **CONSENT AGENDA**
 - A. Tetra Tech Invoice #50076032 – \$20,022.33.
10. **NEW BUSINESS**
 - A. Sierra Asphalt – Gas Transmission Contract
 - B. Lake Jeffery Water Line Extension Request
 - C. Water Treatment Plant Change Order Number 6 – Two-month time extension – Steve Roberts.
11. **REPORT OF THE GENERAL MANAGER**
 - A. Florida Forever Grant Application
 - B. Monthly Gas Adjustment Charge
12. **Adjournment**