



City Advisory Utility Board

MEMORANDUM TO: BOARD MEMBERS

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Advisory Utility Board on **Tuesday, July 14, 2009, at 6:00 p.m. in the Council Chambers, 2nd Floor, 205 North Marion Avenue, Lake City, Florida.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comments**
5. **Minutes** – Board Meeting held Tuesday, June 9, 2009.
6. **OLD BUSINESS**
 - A. Tetra Tech Rate Study for Water, Wastewater & Reclaimed Water Rate Study Report – Dave Clanton.
7. **CONSENT AGENDA**
 - A. Tetra Tech – Water, Wastewater & Reclaimed Water Rate Study – Invoice #50264501 – \$1840.
8. **PRESENTATIONS**
 - A. AWT/PAR Facility Final Conceptual Design Memorandum – Dave Clanton & Henry Sheldon
 - B. Capacity Analysis – Dave Clanton
9. **NEW BUSINESS**

None.
10. **Adjournment**