



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, May 11, 2010, at 5:30 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, April 13, 2010
6. **OLD BUSINESS**
 - A. None
7. **CONSENT AGENDA**
 - A. Tetra Tech Inc, Field Testing and Modeling of Kicklighter Rd Site – Invoice # 50337949 - \$5,495.00
 - B. Tetra Tech, Inc, 180 NE Gumswamp Rd – Invoice # 50346739 - \$1,519.28
 - C. Tetra Tech, Inc, Field Testing and Modeling of Kicklighter Rd Site – Invoice # 50346991 - \$11,842.50
 - D. Jones Edmunds, Sisters Welcome Reclaim PSDC Services – Invoice # 0308120 - \$3,065.00
 - E. Jones Edmunds, St. Margaret WWTP 2010 Permit Renewal – Invoice # 0308041 - \$5,759.00
8. **PRESENTATIONS**
 - A. None
9. **NEW BUSINESS**
 - A. SE Hillside Drive Water Main Extension – Richard Lee
10. **Adjournment**