



# 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, June 8, 2010, at 6:00 P.M. in the Council Chambers, 2<sup>nd</sup> Floor, 205 North Marion Avenue, Lake City, Florida.**

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

4. **Public Comments**

5. **Minutes**

6. **OLD BUSINESS**

A. None

7. **CONSENT AGENDA**

- A. Jones Edmunds, St. Margaret WWTP 2010 Permit Renewal – Invoice # 0308181 - \$4,692.00
- B. Jones Edmunds, Sisters Welcome Road Reclaim PSDC Services – Invoice # 0308208 - \$4,066.66
- C. Meadors Construction Co, Inc. – Partial Payment Request #10 – Sisters Welcome Road Reclaim Water System - \$316,974.60

8. **PRESENTATIONS**

A. None

9. **NEW BUSINESS**

A. RFQ Recommendations from Selection Committee

10. **Adjournment**