Originally scheduled for June 6. Canceled because of Tropical Storm Colin.

Rescheduled by City Manager Johnson for the same time and day as the Lake Shore Hosp Authority monthly meeting.

After Mr. Johnson was advised that the Authority was meeting at the same time, he refused to begin the City meeting after the Authority meeting concluded.

City Utility Advisory Committe endution Concluded.

MEMORANDUM TO: COMMITTEE MEMBERS

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Utility Advisory Committee on Monday, June 13, 2016 at 5:15 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** Committee Meeting held December 17, 2016
- 6. Old Business
 - a. 1-75 / SR 47 Septic Tank Removal Project (Update)
 - b. 18 Inch Potable Water Bypass Project (Update)

7. New Business

- a. Jones Edmunds Proposal for Storm Water Rate Study.
- b. Tetra Tech Proposal for Water, Wastewater, and Reclaim Rate Study.
- c. Hatch Mott MacDonald Proposal for Kicklighter Reclamation Plant Expansion.
- d. Cross-Connection Control Program.

8. Adjournment