

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
November 6, 2007
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Pastor George Welch of White City Methodist Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of October 16, 2007.
2. Approve post budgeted work order in the amount of \$112,394 for installation of underground electric distribution system to provide service to Cortez Town Homes project.
3. Approve post budgeted work order in the amount of \$219,095.00 for installation of an underground electric distribution system to provide service to the Interstate Business Park project

B. LETTERS OF APPRECIATION:

1. A letter was received from Mr. and Mrs. Ralph Jennings of Wyoming Avenue expressing thanks to Rita Piero, Willie Long and Mike Currid of the Water/Wastewater Operations Department for the expedient, courteous and efficient service they provided in responding to a sewage back-up call to their home.
2. A note was received from Mustard Seed thanking FPUA for a contribution of \$50.00 from Project Care.

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Approve payment of FMEA annual dues assessment in the amount of \$35,910.00.
2. Approve agreement to lease fiber optic services to Home Town Cable TV of Fort Pierce, LLC.
3. Comparison of Residential Electric Rates for the Month of September 2007.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.