

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
December 4, 2007
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Chaplain George Crespo of Lighthouse International Worship Center

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of November 20, 2007.
2. Approve Revised Agreement between Florida Department of Highway Safety and Motor Vehicles and Fort Pierce Utilities Authority authorizing FPUA to conduct commercial license examinations.

B. LETTERS OF APPRECIATION:

1. A note was received from a customer, Jean Harvey, expressing thanks to FPUA for dedication and service provided and letting us know that our loyal customers appreciate us.
2. A letter was received from Delila McKenna, Advertising Director of *Main Street Focus*, expressing appreciation to Ann Corbin, Corporate and Community Relations Assistant, for her professionalism and "topnotch" service.
3. A letter was received from Mustard Seed Ministries thanking FPUA Electric Engineering Department employees for their gift of \$186 to the 2007 Annual Community Thanksgiving Feast.
4. Letters were received by Jason Mittler, Aaron Faullin, Laurie Martin and Tim Battle of the Electric Engineering Department from Fort Pierce Westwood High School thanking them for their participation in Westwood's Annual Career Day on November 15th.

C. OLD BUSINESS:

1. Approve post budgeted work order in the amount of \$227,250 for relocation and improvement of water and sewer facilities associated with the reconstruction of Martin Luther King Boulevard.

D. NEW BUSINESS:

1. Approve Treasure Coast Energy Center Operation and Maintenance Agreement with Florida Municipal Power Agency.
2. Comparison of Residential Electric Rates for the Month of October 2007.

E. AWARD OF BID:

1. Declare emergency, waive the formal bid process, ratify purchase of materials and services necessary for the repair of Unit No. 7 boiler from Southeastern Mechanical Services, Inc. in the amount of \$36,111.70.

F. RESOLUTIONS:

1. UA 2007-11: Authorizing use of eminent domain for condemnation of a parcel of land lying along the southerly side of Orange Avenue for construction of a 16 inch force main.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.