

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
April 3, 2007
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by The Reverend Ted Rice of St. Peters Lutheran Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

****CRAIG BREWER TO PRESENT 2007 FMEA SAFETY AWARD IN CATEGORY D, SECOND PLACE.**

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of March 20, 2007.
2. Excuse Mayor Benton from the March 20, 2007, Regular Meeting.
3. Bid 5141: Approve increase for two, one-year renewal options with Harbor Branch Environmental Laboratories from \$24,000 to \$40,000, annually, for water analysis services.
4. Bid 5340: Approve an additional \$50,000 for unit price contract for installation of two inch water mains, water services and miscellaneous system improvements for payment of expenditures due to emergencies to Ditchdiggers, Inc.
5. Bid 5711: Approve a two-year, single source agreement with BellSouth Telecommunications to provide dedicated internet access in the amount not to exceed \$51,216.00.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

1. Approve revised Independent Contractor Agreement with Rick Smith.

D. NEW BUSINESS:

1. Approve post budgeted work order in the not to exceed amount of \$35,000 to install a natural gas main and services to serve St. Lucie County K-8 school at 2250 South Jenkins Road.
2. December 2006 Quarterly Operating Results.
3. Approve salary increases for Exempt Status Employees.

E. AWARD OF BID:

F. RESOLUTIONS:

1. Resolution UA 2007-05: Final Budget Amendment for FY 2006.
2. Resolution UA 2007-06: Amending FY 2007 Capital Budget.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.