

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
May 1, 2007
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by the Reverend Moses Hill of Moses Hill Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of April 17, 2007.
2. Excuse Pam Cully from attendance at today's meeting.
3. Excuse Mr. Summerhays from attendance at the April 3, 2007, Board Meeting and rescind motion regarding revision of Minutes made at the April 17, 2007, Board Meeting.
4. Purchased Gas Adjustment for Firm Gas Service for the period from May 2, 2007, through May 31, 2007, will be +\$.231/CCF.
5. Bid 5591: Approve additional funding in the amount of \$190,000 for sewer rehabilitation services under our existing contract with Miller Pipeline to cover cost of lining gravity sewer mains along A1A to facilitate City of Fort Pierce and FDOT Phase III Roadway and Drainage Project.
6. Bid 5575: Approve an additional \$119,060 for installation of wire and cable services for the 7th Street roadway project under existing contract with Mastec of North America, Inc.
7. Bid 5703: Award bid to the lowest and best bidder, Cooper Power Systems c/o HD Supply Utilities, Inc. in an amount not to exceed \$92,670 for purchase of single phase Step-Voltage Regulators.

B. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA for a contribution for the Month of January, in the amount of \$347.96 from Project Care.

C. OLD BUSINESS:

1. Update on Management Letter Contained within FPUA Audit.
2. Approve increase in funding limit for year 3 of current annual Water/Wastewater Construction Unit Price Contract with Ditchdiggers, Inc by \$733,070 for construction of water/wastewater utility improvements.

D. NEW BUSINESS:

1. Presentation of 2006 Environmental Stewardship Award
2. Comparison of Residential Electric Rates for the Month of March, 2007.
3. Retirement System Fiscal year 2006 Actuarial Study – For Information only.
4. Retirement System Cost of Living Adjustment Studies.
5. Approve funding DROP Plan for UA employees and authorize presentation to Retirement Board.
6. February 2007 Operating Results.
7. Approve post budgeted work order in the not-to-exceed amount of \$46,000 to install a natural gas main and services to Mail Box World Powder Coating Systems located in Kings Highway Industrial Park.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.