

FORT PIERCE UTILITIES AUTHORITY

SPECIAL MEETING

AGENDA

Tuesday
July 24, 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 July 3, 2007.
2. Purchased Gas Adjustment for firm gas service for the period of August 1, 2007, through August 31, 2007, will be +\$.508/CCF.
3. RFP 5706: Approve additional funds for cabling services to Jorlan Industries, Inc. of Port St. Lucie, FL, in a not-to-exceed amount of \$20,000.00.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Approve schedule for increasing Power Cost Adjustment from August 1, 2007, through March 31, 2008.
2. Approve Treasure Coast Energy Center Unit 1 Construction Services Agreement between Fort Pierce Utilities Authority and Florida Municipal Power Agency.
3. Approval of FY 2008 Capital Budget.
4. Approval of FY 2008 Operations & Maintenance Budget.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.