

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
August 7, 2007  
4:00 p.m.  
**City Commission Chambers**

#### MEETING TO ORDER

Invocation by Pastor Ted Rice of St. Peters Lutheran Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

#### A. CONSENT AGENDA:

1. Approval of the Minutes of the Special Joint Workshop Meeting of July 12, 2007.
2. Approval of the Minutes of the Special Meeting of July 24, 2007.
3. Approval of Mandatory Reliability Standards Compliance Contract with Florida Municipal Power Agency.
4. Bid 5725: Award lowest and best bid to Rechten International Trucks in the amount of \$117,645.92 for purchase of one 30,000 pound GRVW boom truck, flat bed.
5. Bid 5738: Approve piggyback of St. Johns County School District Bid for purchase of audio and visual equipment for Energy Services Center dispatch control room and Electric Engineering from BES Industries, Inc. In the amount not to exceed \$54,486.00.
6. Bid 5606: Approve piggyback of City of Fort Pierce bid with Dickerson Florida, Inc. in an amount not to exceed \$834,120.76 for State Road A1A improvements, Phase III from Blue Heron Boulevard to South of Gulfstream Avenue.
7. Approve Continuing Contract for Professional Engineering Services for Electrical Engineering with Black & Veatch Corporation beginning August 7, 2007.
8. Approve sale of 13 partial reels of 1000MCM, 15kv underground cable and four partial reels of 750MCM, 25kv cable as surplus to TRC America, Inc.
9. Receive notice of the commencement of consideration of net metering, fuel sources, and fossil fuel generation efficiency as required by the Energy Policy Act of 2005 of the United States Congress.

**B. LETTERS OF APPRECIATION:**

1. A note was received from The Reverend Sharon Britcher of the Mustard Seed thanking FPUA for a contribution of \$100.00 received from Project Care.

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Comparison of Residential Electric Rates for the month of June, 2007 – For Information.
2. May 2007 Financial Operating Results – For Information.
3. Approve Memorandum of Understanding with City of Fort Pierce regarding decommissioning of the H. D. King Plant and turnover of the plant site to the City.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

1. Resolution UA 2007-09: Adopting the Annual Budget for Fiscal Year ended September 30, 2008, and amending the FY 2007 Budget.

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**