

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
October 21, 2008
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by The Reverend Bill McClain of St. Lucie Presbyterian Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of October 7, 2008.
2. Approve Change Orders 3 and 4 with Globaltech for additional services for construction of Floridan Aquifer Well Heads in the total amount of \$34,091.
3. Approve Barter Agreement for advertising with AT&T Advertising and Publishing.
4. Approve purchase from Community Communications Authority in an amount not to exceed \$112,487.04 for procurement of a pilot portion of the utility service territory-wide Wireless Mesh Network

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Approve FPUA's Identity Theft Detection and Prevention Program required to comply with standards established by the Federal Trade Commission.
2. Approve Purchased Gas Adjustment for the period from November 1, 2008 through November 30, 2008 at +\$0.750/CCF.
3. August 2008 Financial Operating Results.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.