

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
February 19, 2008  
4:00 p.m.

**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by Pastor Robert Coleman of Goodwill 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 February 5, 2008.
2. Bid 5790: Approve award of bid to Sulfuric Acid Trading Company, Inc. for purchase of approximately 208 tons of sulfuric acid at a cost of \$209.82/ton for a total not to exceed \$43,642.56, annually, for the term of 3/1/08 – 2/28/09 with two one-year renewal options.
3. Bid 5775: Award lowest and best bid received to Terex Utilities, Inc. in the amount of \$146,952 for purchase of an hydraulic articulating aerial device.

#### **B. LETTERS OF APPRECIATION:**

1. Notes were received from The Mustard Seed thanking FPUA customers for contributions totaling \$420.10 through Project Care.

#### **C. OLD BUSINESS:**

1. RFQ 5726: Approve negotiated Water and Wastewater Continuing Engineering and Design Build Services Agreement with Culpepper & Terpening.

#### **D. NEW BUSINESS:**

1. Approve Black & Veatch Specific Authorization for engineering services in an amount not to exceed \$183,277 for relocation of 69KV transmission line at King 5 Substation.
2. (a) FPUA Administrative Reorganization – For Information Only.  
(b) Approve appointment of Nina Hurtubise to the newly created position of Director of Finance.
3. September 2007 Quarterly Operating Results.

#### **E. AWARD OF BID:**

**F. RESOLUTIONS:**

1. Resolution UA 2008-02: Final Budget Amendment FY 2006-2007.
2. Resolution UA 2008-03: Revision of Capital Improvement Charges for Electric System.

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**