

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

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

MEETING TO ORDER

Invocation by Chaplain George Crespo of Lighthouse International Worship Center.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of February 19, 2008.

B. LETTERS OF APPRECIATION:

1. A note was received by Bill Thiess from Stefanie Myers on behalf of Leadership St. Lucie 26, thanking him for the tour he gave of St. Lucie Village on the Leadership History Day.

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Residential Electric Rate Comparison for the Month of January, 2008.
2. Monthly Financial Statement for two months ending November 30, 2007.

E. AWARD OF BID:

F. RESOLUTIONS:

Public Hearing: *Modifications to Utility Rates and Charges.*

1. Resolution UA 2008-04: Revising the Schedule of Electric Rates.
2. Resolution UA 2008-05: Revising the Schedule of Water Rates.
3. Resolution UA 2008-06:; Revising the Schedule of Wastewater Rates.
4. Resolution UA 2008-07: Revising the Schedule of Natural Gas Rates.
5. Resolution UA 2008-08: Terminating Public Gas Partners Project Pool No. 1 with Florida Gas Utility.

G. DIRECTOR:

Page - 2
AGENDA
March 4, 2008

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.