

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
March 18, 2008
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by 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 Special Joint Meeting of February 29, 2008.
2. Approval of the Minutes of the Regular Meeting of March 4, 2008.
3. Bid 5796: Accept lowest and best bid that met specifications as received from Altec Industries, Inc. in the amount of \$80,850.00 for purchase of one insulated 37" hydraulic telescopic aerial device.

B. LETTERS OF APPRECIATION:

1. A letter was received by Jerome Williams, Meter Reader Foreman, from Tom Reedy of FMPA thanking him for his participation in the peer review of the City of Alachua Meter Reading Department.
2. A letter was received from Ms. Blondell McDonald Kimbrough, PhD, of Nashville, Tennessee, praising the high level of service she has received from Bill Abramowicz, Customer Service Manager, in handling her mother's account.
3. A letter was received from Laura Alexander, Executive Director of the Treasure Coast Food Bank, expressing appreciation to FPUA employees for their donation of 427 pounds of food during the month of February.
4. A letter was received from Lynne Tejeda, General Manager and CEO of Keys Energy, expressing appreciation of the participation of Cairo Vanegas, Assistant Electric Operations Superintendent, in their FRCC NERC Reliability Standards Mock Audit.
5. A letter was received from Food Pantry Directors at First Baptist Church of White City thanking FPUA employees for their donations to their Food Pantry.

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Approval of Comprehensive Annual Financial Report.

2. Approve increase in Electric Power Cost Adjustment for the period of April 1, 2008 through September 30, 2008 to \$42.00 per 1,000 kilowatt hours.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.