

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
April 15, 2008
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Father Bernard Sheffield of St. Julian of Norwich Old Catholic Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

****CRAIG BREWER TO PRESENT 2008 FMEA SAFETY AWARD IN CATEGORY C, SECOND PLACE.**

****NINA HURTUBISE TO PRESENT GFOA AWARD FOR FY 2006 CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING (C.A.F.R.)**

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of April 1, 2008.
2. UBS AG Downgrade Event - Agreement to participate in 0.294%. Gas Supply Agreement Project (GSAP) #2 gas will be delivered to us beginning December 2008, after GASP #1 terminates – For Information Only.
3. Approve a post-budgeted work order in the amount of \$113,461.00 to rework existing facilities for new underground service for the Westside Baptist Church.
4. Approve a post-budgeted work order in the amount of \$123,335.00 to provide new underground service to Walgreens Shopping Center on Okeechobee and Jenkins Road.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

1. FMPA Solar Photovoltaic Project – Preliminary Site Selection Process – For Information Only
2. Approve R.W. Beck, Inc. Change Order #1 for Specific Authorization No. RWB-001 to provide engineering services in an amount not-to-exceed \$79,800 for Hartman Road Substation Upgrade Phase 2.

D. NEW BUSINESS:

1. Approve Purchased Gas Adjustment (PGA) for Firm Gas Service for the period from May 1, 2008 through May 31, 2008.
2. Financial Operating Results for months of January and February 2008 – For Information Only.
3. Approve CDM Specific Authorization 2008-1 in the amount of \$37,620 for Rehabilitation or improvement of the lime softening facility at the Henry A. Gahn WTP.

E. AWARD OF BID:

1. Approve additional funding amount of \$215,000 for expanding the Fiber Optic Network for FPUA's internal communications, the St. Lucie County Sheriff's Office, and other customers under our existing unit price contract, Bid No. 5575 with Mastec North America, Inc., Tampa Florida

F. RESOLUTIONS:

G. DIRECTOR:

1. Confirmed availability of the City Commission Chambers and St. Luce County TV for meeting to be rescheduled from Regular Board Meeting of July 15, 2008, to Monday, July 14, 2008, due to conflict with Annual FMEA/FMPA Meeting.

H. ATTORNEY:

1. Settlement of the Tampa Armature Works lawsuit.

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.