

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
June 3, 2008  
4:00 p.m.  
**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by Dr. Willie Russ of Miracle Prayer Temple.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**\*\*PRESENTATION OF AWWA SAFETY AWARD FOR 2006 BY RICHARD STENBERG, WATER RESOURCES SUPERINTENDENT.**

#### **A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of May 20, 2008.
2. Presentation of Environmental Stewardship Awards – For Information Only.
3. Bid 5805: Award lowest and best bid to Allied Universal Corporation for approximately 190 tons of chlorine for use at FPUA's WTP and WRF for a total not to exceed \$94,639, annually, for the period of 6/3/08 – 6/2/09 with two, one-year renewal options.
4. Bid 5826: Award lowest and best evaluated bid to Valmont Industries, Inc. in the amount of \$171,132.00 for the purchase of four steel transmission poles for King Plant Line 611 relocation.

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

1. A "Thank You" was received from United Way of St. Lucie County expressing appreciation for FPUA's participation in the 2008 Day of Caring.
2. A letter was received from Karen Best, President of the Preserve at the Savannahs, praising service received from Tony Price of the Water Operations Department during a water main break on their property.
3. An E-Mail was received from Scott Van Duzer, owner of Big Apple Pizza, expressing thanks to Mark Bassett of the Natural Gas Operations Department for going the extra mile to repair their portable pizza oven during their attempt to break the Guinness World's Record for the longest line of pizzas.

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

**D. NEW BUSINESS:**

1. Approval of Supplemental Lease for additional 1,711 square feet of space on the second floor of the Federal Courthouse to be rented by the U. S. Marshals Office.
2. Comparison of Residential Electric Rates for the Month of April, 2008.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**