

**FORT PIERCE UTILITIES AUTHORITY**

**REGULAR MEETING**

**AGENDA**

Tuesday  
July 1, 2008  
4:00 p.m.  
**City Commission Chambers**

**MEETING TO ORDER**

Invocation by The Reverend Jared Olsen of Hope Lutheran Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. CONSENT AGENDA:**

1. Excuse Vice Chairman, Pam Cully, from Joint Workshop of June 19, 2008.
2. Excuse Mayor Benton from Joint Workshop of June 19, 2008.

**B. LETTERS OF APPRECIATION:**

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Approval of the Minutes of the Regular Meeting of June 17, 2008.
2. Residential Rate Comparisons for the month of May, 2008.
3. Approval of FPUA Capital Budget for FY 2009.
4. Reappoint Mr. Tom Richards as FPUA Board's representative to Retirement System for the period of October 1, 2008 through September 30, 2011.

**E. AWARD OF BID:**

1. Bid 5575: Approve an additional \$80,030.09 to the existing Unit Price Contract with Mastec of North America, Inc. to rework existing facilities for new underground service at Madison Cay Apartments.

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**