

**FORT PIERCE UTILITIES AUTHORITY**

**REGULAR MEETING**

**AGENDA**

Tuesday  
August 19, 2008  
4:00 p.m.  
**City Commission Chambers**

**MEETING TO ORDER**

Invocation by Pastor Todd Smith of Common Ground Vineyard

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of August 5, 2008.
2. Approve an additional \$90,000.00 for the Unit Price Contract with Glades Utility Services to rebuild overhead feeder on South 25<sup>th</sup> Street between Delaware and Georgia Avenues and to remove overhead line on South A-1-A between Gulfstream Avenue and Coconut Drive.
3. Approve Payment Agent contract between FPUA and RMP Financial Services at the rate of \$.65 per transaction for the period of August 20, 2008 through August 19, 2009 with four one-year renewal options.

**B. LETTERS OF APPRECIATION:**

1. A letter was received from Capt. Don Punkka praising the professional, efficient service he received from Fred Mann and Ciro Sotelo of the Natural Gas Operations Department in repairing his gas oven.

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Approve Pay Plan for Exempt and non-Exempt Employees and adjust only the salaries of those employees whose current pay is below the minimum of the pay ranges totaling \$16,045.00.
2. Update on Major Water/Wastewater Projects.
3. Approve Purchased Gas Adjustment for firm gas service for the period of September 1, 2008 through September 30, 2008 at +\$1.150/CCF.
4. June 2008 Quarterly Financial Operating Results.

**E. AWARD OF BID:**

1. RFP 5447: Approve an additional \$57,000 to our existing contract with TC Specialties Co. for billing services, increasing the total contract amount to a figure not to exceed \$215,000 for period ending 9/30/08 and approve the amount of \$215,000 for the renewal option for the period from 10/1/08 – 9/30/09.
2. Bid 5640: Approve the second year renewal of contract with Carmeuse Lime Sales Corporation for the period of October 1, 2008 through September 30, 2009 in the amount not to exceed \$508,975.00 annually for the purchase of approximately 2,500 tons of pebble quicklime at \$203.59 per ton.

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**