

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
July 21, 2009
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Chaplain Lillian Farias of the Lighthouse International Worship Center

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approve Letter of Engagement with Standard & Poor's to provide a rating in connection with the issuance of Utilities Refunding Revenue Bonds, Series 2009, which will refinance the FMPA Pooled Loans for an estimated \$21,000 in total fees and authorize Chairman and Secretary to sign.

B. LETTERS OF APPRECIATION:

1. A letter was received from the Grace Emmanuel Church thanking FPUA employees for their contribution to their food pantry in June.

C. OLD BUSINESS:

1. Approval of the Minutes of the Regular Meeting of July 7, 2009.

D. NEW BUSINESS:

1. Presentation of Residential and Commercial Customer Satisfaction Survey results by Marla Rawls-Hill of CH2M HILL – for information only.
2. May 2009 Financial Operating Results – for information only.
3. Status on Electric Power Cost Adjustment (PCA) Over/Under Recovery for June, 2009 – for information only.

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4. Approve the Purchased Gas Adjustment (PGA) for Firm Gas Service for the period from August 1, 2009 through August 31, 2009 and until further notice at the rate of +\$0.300/CCF.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.