

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

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

MEETING TO ORDER

Invocation by Reverend Moses Hill of the Moses Hill Ministry.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of July 21, 2009

B. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$549.22 contributed through Project Care.

C. OLD BUSINESS:

1. Approve Lease Agreement with Pitney-Bowes for mail insertion machine under State of Florida Contract #600-760-07-01 in the total amount of \$171,751.68 for four years.
2. Approve Agreement with Harbor Isle at Hutchinson Island West Condominium Association, Inc. (HIA) to establish wastewater credit in an amount not to exceed \$36,000.00.

D. NEW BUSINESS:

1. Presentation of Rate Comparisons for the month of June, 2009 – for information only.

E. AWARD OF BID:

F. RESOLUTIONS:

1. Approve Resolution No. U.A. 2009-12, adopting the Annual Budget for the Fiscal Year ended September 30, 2010, and amending the FY 2009 Budget.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.