

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
August 18, 2009  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Rabbi Arthur Rutberg of Temple Beth El Israel

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

\*Ed Cox to present the Certification of Appreciation from the Workforce Summer Youth Employment Program

**A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of August 4, 2009

**B. LETTERS OF APPRECIATION:**

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Approve the Purchased Gas Adjustment (PGA) for Firm Gas Service for the period from September 1, 2009 through September 30, 2009, and until further notice at the rate of +\$0.25/CCF.
2. Status report on Electric Power Cost Adjustment (PCA) Over/Under Recovery for July 2009 – for information only.
3. June 2009 Quarterly Financial Operating Results – for information only.

**E. AWARD OF BID:**

1. Bid 5936: Approve the lowest and best responsive responsible bid from Carmeuse Lime & Stone, Inc., Pittsburg, Pennsylvania, for approximately 2,500 tons of Pebble Quicklime in the amount of \$236.04 per ton, for a total not to exceed \$590,100.00, annually.

**F. RESOLUTIONS:**

1. Approve Resolution No. U.A. 2009-13, Revision of General Rules and Regulations Governing the Provision of Utility Service.

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**