

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
September 15, 2009  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Father Bernard Sheffield of St. Julian of Norwich Old Catholic Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of August 18, 2009.
2. Approval of Barter Agreement for advertising with AT&T Advertising and Publishing.
3. Approval to accept renewal quote from National Union Fire Insurance Company of Pittsburgh, PA through Brown & Brown, Inc., for public officials and employment practices liability insurance effective October 23, 2009, and approve funding of \$29,010.00.
4. Approval of the budget transfer to increase the budget by \$113,000 for South A1A, Phase II and III project for the adjustment of water facilities associated with the FDOT roadway construction.
5. Approval of the Interlocal Agreement between Fort Pierce Utilities Authority, City of Fort Pierce (City), and Fort Pierce Redevelopment Agency (FPRA) for transfer of the H.D. King Plant property from the City to the FPRA.

**B. LETTERS OF APPRECIATION:**

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$299.82 and Electric T & D in the amount of \$50.00 contributed through Project Care for July.
2. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$297.30 contributed through Project Care for August.

3. A thank you letter was received from the Pantry Team at Parkview Baptist Church for 218.5 pounds of food donations from FPUA employees.

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Approval to accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for general liability, automobile liability, property, and Workers' Compensation insurance effective October 1, 2009 and approve funding of \$675,403.00.
2. Gas Supply Acquisition Project #2 Refunds. For information only, no action required by the Board.
3. Approval of a blanket purchase order to Florida Gas Utility for natural gas purchases in the amount of \$2,150,000.00 for FY 2010.
4. Approval of two blanket purchase orders to the Florida Municipal Power Agency for a total of \$52,587,699.00 for FY 2010.
5. Presentation of Rate Comparisons for the month of July, 2009 – for information only.
6. Presentation of status report on Electric Power Cost Adjustment (PCA) Over/Under Recovery for August 2009 – for information only.
7. Presentation of July 2009 Financial Operating Results – for information only.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**