

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
October 20, 2009
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Reverend William McClain of St. Lucie Presbyterian Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of October 6, 2009.
2. Approval of the Budget Transfer in the amount of \$54,000 from IWRP Upgrade and Wind Retrofit Project to Lift Station A Elevation and Wind Retrofit Project.
3. RFP No. 5935 – Electrical Services – Approval and award of a contract to Gerelco Electrical Contractors, Inc., Port St. Lucie, FL and Matula Electric Contractors, Fort Pierce, FL, for electrical services at various FPUA locations not to exceed \$25,000 annually, for a total proposal award of \$50,000.
4. Approval of the Budget Transfer of \$40,000 into FPUAnet Project Account 09972 for Fiber Growth: Schools & FPUAnet, which brings the 2009 budget to \$224,025.
5. Approval of transfer of funds from Project Number 835209815, Wastewater Main Lining, into Project Number 835209816, Manhole Rehabilitation.

B. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$288.53 and Electric T & D in the amount of \$50.00 contributed through Project Care.

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Approval of the Recommendation from Siver Insurance Consultants for the 2010 Employee Benefit Plan.
2. Presentation of the August 2009 Financial Operating Results – for information only.

3. Presentation of the Status Report on the Electric Power Cost Adjustment (PCA) Over/Under Recovery for September 2009 – for information only.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.