

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
November 3, 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 October 20, 2009.
2. Approval of the Island Water Reclamation Deep Injection Well Pump Upgrade Project and the budget transfer in the amount of \$80,000.
3. Approval of Contract Amendment 4 with National Salvage & Service Corporation to revise the final contract price to (\$191,228.10) for demolition of the H.D. King Power Plant.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

1. Approval of minor changes in Amendment of Chapter 20, Code of Ordinance of City of Fort Pierce, Florida to add Article IV entitled "Liens" – FPUA Resolution No. UA 2009-10 Allowing Liens to be Placed on Properties of Owners with Unpaid Utility Bills or Fees.

D. NEW BUSINESS:

1. PUBLIC HEARING: Consideration of PURPA Standards 16 and 17 as described under the Energy Independence and Security Act of 2007.
2. Approval to adopt staff's position and recommendations on the adoption of PURPA Standards 16 and 17 of the Energy Independence and Security Act of 2007.
3. Presentation of Rate Comparisons for the month of 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.