

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
November 17, 2009
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Reverend David Dangerfield of St. Andrews Lutheran Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of November 3, 2009.
2. Approval of Sole Source purchase of three new deep injection well pumps at a cost of \$24,997.00 each, for a total cost of \$74,991.00 from Tom Evans Environmental, Inc. of Lakeland, Florida.
3. Approval of request for purchase of postage as a Sole Source, for the Mail Insertion Machine, in the amount not to exceed \$155,000.00 from Pitney Bowes, of West Palm Beach, Florida.
4. Approval of a post-budgeted work order in the amount of \$64,000.00 to provide new underground service and site lighting to the JJ Taylor Distribution Center on Crossroads Parkway.
5. Approval of a post-budgeted work order in the amount of \$82,000.00 to provide new underground service to the Coral Squares Shoppes.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

1. Restated Actuarial Valuation Report for years ended September 30, 2008 and 2009, Other Postemployment Benefits (OPEB) – Information Only

D. NEW BUSINESS:

1. Approval of the Rock Road Water Main and Force Main Project, associated budget transfers, and the Interlocal Agreement with St. Lucie County and TCERDA for the utility improvements in Rock Road between Okeechobee Road and Orange Avenue.

2. Approval of the decrease in the Electric Power Cost Adjustment (PCA) for the period from December 1, 2009 through December 31, 2009, until further notice, to \$52.00 per kWh.
3. Approval of the Interlocal Agreement with the St. Lucie County Board of County Commissioners for their ongoing purchases of FPUAnet Communication Services.

E. AWARD OF BID:

F. RESOLUTIONS:

1. Approval of Resolution No. UA 2009-14, prepared by Bond Counsel, Bryant Miller Olive, regarding issuance of Utilities Refunding Revenue Bonds, Series 2009, in an aggregate principal amount not to exceed \$34,800,000.00, which will refinance the FMPA Pooled Loans, and the Certificate as to Public Meetings and No Conflict of Interest.
2. Approval of Resolution No. UA 2009-15, prepared by Bond Counsel, Bryant Miller Olive, regarding issuance of Utilities Refunding Revenue Bonds, Series 2009, in an aggregate principal amount not to exceed \$34,800,000, which will refinance the FMPA Pooled Loans.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.