

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
December 1, 2009  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Reverend Bill McClain of St. Lucie Presbyterian Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*\*\*SWEARING IN OF NEW BOARD MEMBER, MIKE PERRI, BY CITY CLERK, SANDY STEELE*

*\*\*ELECTION OF OFFICERS*

*\*\*Nina Hurtubise to present GFOA's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2008 Comprehensive Annual financial Report*

**A. CONSENT AGENDA:**

1. Approval of the Financial Consultant Agreement with RBC Capital Markets to provide financial consulting services in the amount of \$70,000 in fees, plus expenses not to exceed \$5,000.00.
2. Approval of payment in the amount of \$34,387.07 for the Florida Municipal Electric Association dues for the period of October 2009 through September 2010 and request a budget transfer to cover the cost.
3. Approval of sole source purchase of two (2) 15kV ABB reclosers from Wesco Distribution, Inc. in the amount of \$34,402.00.
4. Approval of the purchase grant writing services from Florida Municipal Electric Association (FMEA) for the Department of Energy's Smart Grid Investment Grant submission and a corresponding budget transfer from Operating Supplies (04-4-32-92100-3316) to Professional Fees—Consulting/Engineering (04-4-32-92300-2164) in the amount of \$32,681.31.

**B. LETTERS OF APPRECIATION:**

1. A letter was received from Gloria Stuart thanking Thelma Tipton of Customer Service for helping her discover the cause of her water usage being so high, which was from a water leak.

**C. OLD BUSINESS:**

1. Excuse Chairman Robert W. Summerhays, Jr. from the November 17<sup>th</sup> meeting, as he was out of town.

2. Approval of the Minutes of the Regular Meeting of November 17, 2009.
3. Approve Staff's recommendation to Reject PURPA Standard 17 "PURPA Standard 17 – Rate Design Modification to Promote Energy Efficiency Investments".

**D. NEW BUSINESS:**

1. Approval of two Water Main Looping Projects; Copenhaver Road and Elm Avenue for a combined project cost of \$375,000, approve the budget transfers, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$355,000.00.
2. Presentation of Rate Comparisons for the month of October 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.**