

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
REVISED AGENDA**

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

MEETING TO ORDER

Invocation by Reverend Moses Hill of Moses Hill Ministry

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of a Cardlock/Fuel Access Card Agreement with Port Consolidated, Inc. for an additional source of vehicle fuel to be purchased on an as-needed basis.
2. Approval of the Minutes of the Regular Meeting of December 1, 2009.

B. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$260.88 and Electric T & D in the amount of \$100.00 contributed through Project Care.
2. A thank you card was received from the youngsters at DATA for the November food donations. The total pounds delivered were 282.
3. A letter was received from Darrell Drummond thanking the Gas Department for their assistance with supplying gas service to his home. In particular he thanked Ted Cook, for his swift response for service and Ciro Sotelo for his suggestions on how to maintain the equipment. He also thanked Jeffrey Baker, Tommie McCarthy, Mark Bassett, and Scott Dennis for a job well done.

C. OLD BUSINESS:

1. Approval of the First Amendment to the Pre-Annexation Agreement between the City of Fort Pierce, Fort Pierce Utilities Authority, and Wal-Mart Stores East, LP.

D. NEW BUSINESS:

1. Status report on Electric Power Cost Adjustment Over / Under Recovery for November 2009 – information only.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.