

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
March 3, 2009
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Dr. Ken Brown of Hope for Families

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of February 17, 2009.
2. Approval of Budget Transfer in the amount of \$17,465.00 in order to complete the FPUAnet Project 971.
3. Approval of the Summary of Minutes of the Special Rate Workshop of 2/2/09.
4. Approve Post Budgeted Work Order in the amount of \$39,760.00 to provide new underground electric service for the IRSC Safety Complex Burn Tower Project.

B. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for a contribution of \$361.95 through Project Care and thanking FPUA Electric Transmission and Distribution employees for a contribution of \$50.00.
2. A note was received from First Baptist Church of White City thanking FPUA employees for their contributions of non-perishable food items to their food pantry.

C. OLD BUSINESS:

D. NEW BUSINESS

1. Approve Post Budgeted Project/Budget Request in the amount of \$199,025 to change the description and purpose only of Project 972 from "Fiber Optic Expansion – New EOC & FPUAnet" to "Fiber Optic Expansion – Schools & FPUAnet."
2. Rate Comparisons for the Month of January, 2009.
3. September 2008 Quarterly Financial Operating Results.

E. AWARD OF BID:

F. RESOLUTIONS:

Open Public Hearing/Close Public Hearing:

1. Resolution UA 2009-02: Revising Schedule of Rates for Water Service.

Open Public Hearing/Close Public Hearing:

2. Resolution UA 2009-03: Revising Schedule of Rates for Wastewater Service.

Open Public Hearing/Close Public Hearing:

3. Resolution UA 2009-04: Revising Schedule of Rates for Natural Gas Service.
4. Resolution UA 2009-06: Establishing Rate for Electric Service to Wireless Cameras.

G. **DIRECTOR:**

H. **ATTORNEY:**

I. **COMMENTS FROM THE PUBLIC:**

J. **COMMENTS FROM BOARD MEMBERS:**

ADJOURN.