

**FORT PIERCE UTILITIES AUTHORITY**

**REGULAR MEETING**

**AGENDA**

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

**MEETING TO ORDER**

Invocation by The Reverend Rick Kendall of St. Peters Lutheran Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. CONSENT AGENDA:**

1. Approval of Cortez Water Main Improvement/Expansion Project in the amount of \$100,00.00
2. Approve Post Budgeted Work Order for utility relocation work due to an emergency City drainage project in the amount of \$60,500.00.
3. Bid 5734: Approve an additional \$25,000 to Dunworth Construction, Inc. contract for concrete sidewalk, driveways and curb replacement through September 30, 2009.
4. Approve Specific Authorization 09-05 with AECOM for engineering services for water and wastewater system improvements in conjunction with Phase I of SR A1A roadway and drainage improvements in the amount of \$85,000.
5. Bid 5895: Accept lowest and best bid as received from Allied Universal Corporation for approximately 175,000 gallons of liquid sodium hypochlorite in an amount not to exceed \$127,400.00 annually with two, one-year renewal options.
6. Bid 5912: Approve Blanket Purchase Order to Indian River State College to fund the Educational Assistance and Partnership Education program in the amount not to exceed \$40,803.58 for FY 2009.
7. Approval of Energy Conservation Measure Project Participant Memorandum of Understanding Confidentially Agreement.

**B. LETTERS OF APPRECIATION:**

**C. OLD BUSINESS:**

1. Purchased Gas Adjustment for Firm Gas Service for the period from April 1, 2009 through April 30, 2009, and until further notice.
2. Status report on Electric Power Cost Adjustment Over/Under Recovery for February, 2009.

**D. NEW BUSINESS:**

1. FPUA Reorganization
  - a. Affirm Director's appointment of John Tompeck to the position of Superintendent of Gas Operations and Ron Roark to the position of Purchasing/Warehouse Manager.
2. Comprehensive Annual Financial Report.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

1. UA 2009-07: Standards for Promotion, Encouragement and Expansion of the Use of Renewable Energy Resources and Efficiency Measures.
2. UA 2009-08: Final Budget Amendment for FY 2008.

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**