

# **FORT PIERCE UTILITIES AUTHORITY**

## **REGULAR MEETING**

### **AGENDA**

Tuesday  
April 21, 2009  
4:00 p.m.  
**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by The Reverend Moses Hill of Moses Hill Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

\* Presentation of APPA Reliable Public Power Provider (RP3) Award by Craig Brewer, Superintendent of Electric Transmission and Distribution

\* Presentation of American Water Works Association Safety Award by Al Caprio, Safety/Environmental Officer.

\* Presentation of Florida Municipal Electric Association Safety Award by Al Caprio, Safety/Environmental Officer

\*Presentation of National Safety Council Safety Award by Al Caprio, Safety/Environmental Officer.

#### **A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of April 7, 2009.
2. Excuse Mr. Summerhays from this meeting as he is unable to attend due to undergoing surgery on April 20<sup>th</sup>.
3. Approve budget transfer of \$80,000.00 from project 835209810 to project 835209865 for installation of approximately 350 feet of 24-inch force main along Jenkins Road in the vicinity of Edwards Road.
4. Bid 5871: Award bid to Wesco Distribution, Inc. as a sole source for purchase of three ABB/Delta padmount transformers in the total amount of \$35,181.00.
5.
  - a. Approve budget transfer of \$180,000.00 from project 835209815 (wastewater main lining) to project 835309805 (main and lateral renewals) for the rehabilitation of wastewater mains.
  - b. Bid 5898: Award bid to Mancil's Tractor Service, Inc. for asphalt repairs, which was the lowest and best responsive responsible bid in the amount of \$60,000.00 for a 6-month contract term. The contract contains two 12-month renewal options in the amount not to exceed \$120,000.00 each renewal year.

**B. LETTERS OF APPRECIATION:**

**C. OLD BUSINESS:**

1. Approve Purchased Gas Adjustment for firm service for the period of May 1, 2009 through May 31, 2009 and until further notice at +\$0.450/CCF.
2. Status Report on Electric Power Cost Adjustment Over/Under Recovery.

**D. NEW BUSINESS:**

1. January and February 2009 Financial Operating Results.
2. Mr. Nick Guarriello, Acting General Manager of FMPA, to discuss FMPA participation in Levy County Nuclear Project.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

1. UA 2009-09: Setting forth FPUA position on proposed water and wastewater service by the City of Port St. Lucie to areas north of Midway Road.

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**