

**FORT PIERCE UTILITIES AUTHORITY**

**REGULAR MEETING**

**AGENDA**

**Tuesday**

**May 5, 2009**

**4:00 p.m.**

**City Commission Chambers**

**MEETING TO ORDER**

Invocation by The Reverend Bill McClain of St. Lucie Presbyterian Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

\* Presentation of the "Top 10 Workplace Campaign" and Circle of Honor Award Plaque as received from United Way of St. Lucie County – Eric Winterstein

**A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of April 21, 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 Specific Authorization CH 09-05 with CH2M Hill, Inc. for engineering services to conduct evaluation of FPUA's surficial wellfields.
4. RFQ 5900: Approval to negotiate contracts with top three ranked firms for professional surveying services for Electric Engineering Department for a two year period with three one-year renewal options and if unsuccessful, to refer to next highest ranking for replacement.
5. Approve Budget Transfer of \$90,000 to pay Harbour Isle Development Company for over sizing cost associated with developer installed 16-inch force main on State Road A1A on South Hutchinson Island.

**B. LETTERS OF APPRECIATION:**

1. A note of appreciation was received from Parkview Baptist Church expressing appreciation for food donated to their pantry by FPUA employees.

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Presentation of Rate Comparisons for the Month of March, 2009.

**Page - 2**  
**AGENDA**  
**May 5, 2009**

2. Approval of form of Tri-Party Net Metering Power Purchase Agreement and Standard Interconnection Agreement for Customer-owned Renewable Generation System and authorize execution of future agreements without further Board or FPUA Attorney review unless substantial changes are made.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**