

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday

May 19, 2009

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Rabbi Arthur Rutberg of Temple Beth El Israel

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of May 5, 2009.
2. Approval to piggyback FAU Agreement for laboratory services for the Water Reclamation Department from Harbor Branch Environmental Laboratories in an amount not to exceed \$80,000 for one year with four one-year renewal options.
3. Resolution UA 2009-10: Allowing Liens to be Placed on Properties of Owners with Unpaid Utility Bills or Fees.
4. Approval to piggyback FAU Agreement for laboratory services required by FDEP for Water Resources Department from Harbor Branch Environmental Laboratories in an amount not to exceed \$40,000 for one year with four one-year renewal options.

B. LETTERS OF APPRECIATION:

1. A letter was received from Warren Crittenden, Senior Project Manager for AECOM, praising the attitude and teamwork of Javier Cisneros, Water/Wastewater/Natural Gas Engineering GIS Manager, in making their project a success.
2. A note was received from Beverly Daley of the Family Support Committee for Habitat for Humanity, thanking Bill Abramowicz, Customer Service Manager, for his presentation on energy efficiency and conservation to their class for recipient families.

C. OLD BUSINESS:

1. Status report on Electric Power Cost Adjustment Over/Under Recovery for April, 2009.

2. Approve Purchased Gas Adjustment for Firm Service for the period from June 1, 2009 through June 30, 2009 and until further notice at +\$0.400/CCF.

D. NEW BUSINESS:

1. Quarterly Financial Operating Results.

E. AWARD OF BID:

1. Bid 5740: Approve additional amount not to exceed \$2,151,756 to contract with Ditchdiggers, Inc. for construction of Sunland Gardens Phase II MSBU project.

F. RESOLUTIONS:

1. UA 2009-11: Amending Guaranteed Revenue Charges for Water and Wastewater Systems and Abandonment of Capacity Reservations.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.