

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

REVISED

**Tuesday
June 16, 2009
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor George Welch of White City United Methodist Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Presentation of Angel Tree Award by Mr. Bill Abramowicz as received from The Salvation Army.

**Nina Hurtubise to present the Distinguished Budget Presentation Award for FY 2009 as received from the Government Finance Officers Association

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of May 19, 2009.
2. Approve Supplemental Lease for an additional 610 square feet of space at the Federal Courthouse.
3. Excuse Secretary, Tom Perona, from today's meeting, as he is out of town.

B. LETTERS OF APPRECIATION:

1. A letter was received by Ted Cook, Gas Operations Supervisor, from Ann Decker, Executive Director of IRSC Foundation, expressing thanks to FPUA for design and installation of a simulated gas line for a kitchen fire suppression system at their Fire Science Academy.
2. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$335.30 contributed through Project Care.

3. A letter was received from the Education and Outreach Division Manager of Oxbow Eco-Center expressing appreciation for FPUA's participation in the recent Earth Day Festival and the services of Eric Winterstein in setting up for the festival and formulating a plan for next year's parking.

C. OLD BUSINESS:

1. Status on Electric Power Cost Adjustment Over/Under Recovery for May, 2009.
2. Approve Electric Power Cost Adjustment for the period of July 1, 2009 until further notice at a rate of \$54.00/1,000 kWh.

D. NEW BUSINESS:

1. Rate Comparisons for the Month of April, 2009.
2. Approve R. W. Beck Specific Authorization for additional services for Hartman Road Substation upgrade project in an amount not to exceed \$146,635.00.
3. Purchased Gas Adjustment for Firm Gas Service for the period from July 1, 2009 through July 31, 2009 and until further notice will be +\$0.350/CCF.
4. April 2009 Financial Operating Results.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.