

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
January 5, 2010
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Craig Brewer, Electric T&D Superintendent

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of December 15, 2009.
2. Approval of the Pine Avenue and Forest Terrace Water Rehabilitation Project, budget transfer of \$85,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$80,000.

B. LETTERS OF APPRECIATION:

1. A letter of appreciation was received from Austin Hunt, Founder & Executive Director of Harvest Food & Outreach Center, thanking FPUA employees for their food contributions to assist them being able to provide seventy-thousand Thanksgiving meals to children and families.

C. OLD BUSINESS:

1. Approvals of \$80,000 budget transfer for the utility replacements on 13th Street from Orange Avenue to North of Moore's Creek for a project cost of \$160,000 for the water replacements and \$120,000 for the wastewater replacements and authorize the use of the Unit Price Contractor to complete the construction at a total cost of \$266,000.

D. NEW BUSINESS:

1. Presentation of Rate Comparisons for the month of November 2009 – for information only.

E. AWARD OF BID:

F. RESOLUTIONS:

1. Resolution UA 2009-16: In Appreciation of the Services of Thomas K. Perona

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.