

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
February 2, 2010
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Reverend Debra Thompson of Hope for Families.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of January 19, 2010.

B. LETTERS OF APPRECIATION:

1. A letter was received from the Children's Home Society, Treasure Coast Division thanking FPUA employees for the donation of canned food for the WaveCREST shelter.
2. A letter was received from the Salvation Army expressing appreciation to FPUA employees for their participation in The Salvation Army's Angel Tree Program.
3. A letter was received from Robert E. Brown, Director of MAD DADS Ft. Pierce Chapter, Inc. thanking Patricia Lopez, Customer Service Representative, for her outstanding service and for being helpful, thoughtful, compassionate and demonstrating positive attributes on a consistent basis.

C. OLD BUSINESS:

1. Presentation of the current status of Electric & Gas Systems' projects

D. NEW BUSINESS:

1. Rate Comparisons for the month of December 2009 - Information Only.
2. Strategy for Managing Electric Power Cost Adjustment
3. Approval of a post-budgeted work order in the amount of \$320,756.43 to provide new underground electric service and convert existing overhead facilities to underground for the Harbor Branch Oceanographic Institute.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.