

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
February 16, 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 February 2, 2010.
2. Approval of a blanket purchase to Indian River State College, Fort Pierce, to fund the Educational Assistance and Partnership Education Program, in the amount not to exceed \$58,515.50, for fiscal year 2010. Also request approval of these programs with annual renewal options not to exceed \$60,000 to be funded in each fiscal year budget.

**B. LETTERS OF APPRECIATION:**

1. A note was received from Joel R. Manzolillo thanking Eddie Richberg from Customer Service for his efforts and politeness in responding to his trash bill issues.

**C. OLD BUSINESS:**

1. Presentation by Nick Guarriello, General Manager of Florida Municipal Power Agency (FMPA), regarding wholesale rates and FMPA efforts to regain a competitive position in the wholesale power market – for information only.
2. Presentation of the current status of Water and Wastewater Systems' projects – for information only.
3. Presentation of FPUAnet Communications Status Report for Fiscal Year 2009 – for information only.
4. Update and discussion of delay claim filed against Fort Pierce Utilities Authority by Florida Department of Transportation for the North 25<sup>th</sup> Street Project.

**D. NEW BUSINESS:**

1. September 2009 Quarterly Financial Operating Results – for information only.
2. Status Report on Electric Power Cost Adjustment Over / Under Recovery for January 2010.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

1. Approval of Resolution No UA 2010-02, which is revision of Resolution No. UA 2009-10 to include the due process language set forth in Section 2(b) of the revised resolution.
2. Approval of Resolution No. UA 2010-03 amending the budget of the Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009.

**G. DIRECTOR:**

**H. ATTORNEY:**

**H. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**