

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
REVISED - AGENDA**

**Tuesday
May 18, 2010
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor Paul Munsie of Sunlake Community Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of May 4, 2010.
2. Excuse Chairman, Robert W. Summerhays, Jr. from today's meeting, as he is out of town.
3. Excuse Secretary, Pamela K. Cully from today's meeting, as she is out of town.
4. Approval of budget transfers in the amount of \$40,500 for O&M and \$150,000 for Capital to cover over budget amounts for abnormal cold spell, unexpected expenditures of a railroad crossing permit and a Florida Department of Environmental Protection permit for the water plant.
5. Bid No. 5988, Dedicated Internet Access - Approval to accept the lowest and best responsive responsible bid from CommFunction, LLC, Stuart, Florida, in the amount not to exceed \$64,587.50 for the first three-year contract term. The term of the contract will be from May 17, 2010 through May 16, 2013 with three (3) one-year renewal options.

C. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$279.31 and Electric T & D in the amount of \$50.00 contributed through Project Care.
2. A note was received from Bob Lowe, Broker of Lowe's International Realty Plus, thanking Joyce Easterday, Key Account Specialist in Customer Service, for always being there to help him when he calls.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Gas Rate Stabilization Fund May 2010 Update
2. Status Report on Electric Power Cost Adjustment (PCA) for April 2010 – For Information Only
3. March 2010 Quarterly Financial Operating Results – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

1. Use of procurement cards by City of Fort Pierce to pay utility bills.

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.