

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
December 20, 2011
6:00 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. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of Minutes of the Regular Meeting of December 6, 2011.
2. Natural Gas Rate Stabilization Fund Update - December 2011.
3. Approval to confirm appointment of William E. Baldwin, P.E. as Director of Electric and Gas Systems to replace Tom Richards, who will be assuming a part-time project manager position.
4. Approval of Specific Authorization MHC-11-01 with McNabb Hydrogeologic Consulting, Inc., in the amount of \$100,000 to provide engineering, well testing, and reporting services in support of the MIT of the Henry A. Gahn Water Treatment Plant and the Island Water Reclamation Facility's Deep Injection Wells.
5. Approval to appoint Director of Finance Nina Hurtubise to the City of Fort Pierce Retirement Board.

C. LETTERS OF APPRECIATION:

1. A card and plaque were received from Harvest Food & Outreach Center thanking FPUA employees for the food donations.

D. OLD BUSINESS:

1. Update on King Plant Site Environmental Cleanup – Information Only.

E. NEW BUSINESS:

1. Status report on Electric Power Cost Adjustment (PCA) for November 2011 - For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

1. Approval of Resolution No. U.A. 2011-10 Sewer Use Ordinance.
2. Approval of Resolution No. U.A. 2011-17 providing for increase in base power and gas costs and advance of distribution payment up to \$1,250,000 to the City of Fort Pierce.

Open Public Hearing/Close Public Hearing:

3. Approval of Resolution Nos. U.A. 2011-13, 2011-14, 2011-15, and 2011-16, contingent upon the City Commission approving all of the Resolutions which together implement rate changes for electric, water, wastewater, and gas services. In light of the interrelationships among the Resolutions, if all of the Resolutions are not approved by the City Commission, none of the Resolutions shall be effective.

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.