

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
June 5, 2012
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor Linda Horton of Dynamic Life Ministries.

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 May 15, 2012.

C. LETTERS OF APPRECIATION:

1. An email was received from Darius Evans thanking FPUA employees for the care packages he received while overseas in Beirut.
2. Two notes were received from The Mustard Seed thanking FPUA customers for the amount of \$288.73 contributed through Project Care and \$50.00 received from FPUA Electric T&D.
3. A letter was received from Roxanne Wells of The Arc St. Lucie County thanking Barbara Mika and FPUA volunteers that participated in the landscaping around their facility.

D. OLD BUSINESS:

1. Approval of Minutes of the Special Meeting of May 22, 2012.

E. NEW BUSINESS:

1. Rate Comparison for the Month of April 2012 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.