

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

August 20, 2019, 4:00 p.m.

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

**MEETING TO ORDER**

Opening Prayer by Larry Lammers, Supervising Engineer of Electric and Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. SET THE AGENDA.**

**B. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting of August 6, 2019.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Approve Post Budgeted Project/Budget Request for Harbour Cay Shoppes in the amount of \$37,600.
2. Approve POA 19-67: Post Budgeted Project/Budget Request in the amount of \$30,000 and single source Contract with C. W. Roberts Contracting, Incorporated, of Panama City, Florida, in an amount not to exceed \$24,990, for sanitary sewer adjustments on Rio Vista Drive. This Contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA.
3. Approve POA 14-53: Specific Authorization No. RE 19-02 with Reiss Engineering, Inc., of Winter Springs, Florida, in the amount of \$83,300 for the Island Water Reclamation Facility Diffuser Pipe Rehabilitation. This Specific Authorization shall commence upon written Notice to Proceed and end 300 days after the Notice to Proceed.

**E. LETTERS OF APPRECIATION:**

1. A letter of appreciation was received from Stanley L. Adams, a former FPUA employee, thanking Scott Ruby and Omar Foote, mechanics with the Water Distribution Department, for resolving his water meter issue.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Electric & Gas Engineering 2019 Summer Internship – For Information Only.
2. Natural Gas Rate Stabilization Fund Update July 2019 – For Information Only.
3. Bill Comparison for the Month of June 2019 – For Information Only.
4. Quarterly Financial Operating Results for June 2019 – For Information Only.
5. Approve a decrease to the Power Cost Adjustment (PCA) of \$3 per 1,000kWh, from -\$5 to -\$8 per 1,000kWh, effective September 1, 2019.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN.**

Contracts under \$25,000 in Board Packet for Chairman and Secretary Signature:

1. Member Confidentiality Agreement between SERC and FPUA.