

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

**Tuesday
August 21, 2012
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor Joyce Leiphon of Light of the World Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Nina Hurtubise to present the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year Beginning October 1, 2011 presented to Fort Pierce Utilities Authority.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of Minutes of the Regular Meeting of August 7, 2012.
2. Approval to excuse Secretary, Darrell Drummond from this meeting today.
3. Approval of the Easement Agreement among Fort Pierce Utilities Authority, Centex Homes, and Palm Breezes Home Owners Association, Inc.

C. LETTERS OF APPRECIATION:

1. An email was received from Pam and Mike Cully thanking Mark Kobbe, Wastewater Collection Superintendent, and his crew for their help and great service in replacing a very old clean out in the sewer at their home.

D. OLD BUSINESS:

1. Semi-annual North American Electric Reliability Corporation (NERC) compliance update – For Information Only.

E. NEW BUSINESS:

1. Approval of the Rate Stabilization Fund Methodology as presented.
2. Approval to increase the PGA by \$0.25/ccf from -\$0.25/ccf to \$0.00/ccf effective September 1, 2012.
3. Bid No. 13-03 - Approval to piggyback Indian River County Bid No. 2012017 awarded to Precision Contracting Services, Inc. for Communications Infrastructure Unit Price Contract and the supplemental price list for FPUA services, in the amount not to exceed \$223,000, from October 1, 2012 to September 30, 2013, and not to exceed \$300,000 for each of four one-year renewal options (October 1, 2013 through September 30, 2017), independent of renewals of the Indian River County bid.
4. Status report on Electric Power Cost Adjustment for July 2012 – For Information Only.
5. June 2012 Quarterly Financials Operating Results – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.