

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
October 16, 2012  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Pastor Eldrew Baldwin of First Bethel Missionary Baptist 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 October 2, 2012.
2. Natural Gas Rate Stabilization Fund Update for October 2012 – For Information Only.
3. Approval of award and contract for Bid No. 13-01 for the purchase of approximately 90 tons per year of Hydrofluorosilicic Acid from Harcros Chemical, Inc of Tampa, FL, in the amount of \$44,100 annually for the period of October 1, 2012 through September 30, 2014, with three (3) one (1) year renewal options.
4. Approval of Bid No. 13-14 for the sole source purchase of Hydrogen Sulfide Removal Chemical from Fog Free Technologies, LLC of North Charleston, SC, in an amount not to exceed \$30,000 annually for the period of November 1, 2012, through October 31, 2013 and two renewal options.
5. Approval of:
  - a. Bond Counsel Retainer Agreement with Bryant Miller Olive P.A. in an amount equal to \$1.40 per \$1,000 of bonds issued (minimum \$22,500 per series) from October 16, 2012 to October 15, 2015, with automatic one-year renewals.
  - b. Municipal Advisory Agreement with RBC Capital Markets in an amount equal to \$20,000, plus approved expenses not to exceed \$2,000, from October 16, 2012 to October 15, 2013.
  - c. Competitive Bidding Service Agreement related to the investment of escrow funds with RBC Capital Markets, LLC in an estimated amount of \$10,000 from October 16, 2012 to October 15, 2013.

**C. LETTERS OF APPRECIATION:**

1. A letter was received from Dr. Norman M. Trabulsy of 2000 Winding Creek Lane thanking Mark Bassett and Ciro Sotelo of the Gas Operations Department for solving a problem with his natural gas generator that his electrical contractor could not solve. They also solved a problem with his natural gas on demand unit.
2. A letter was received from Jan E. Swink of the Children's Home Society of Florida thanking FPUA employees for their contributions of food.
3. A card was received from Melissa Mulcahy thanking Larry Benning and Keith Stephens and his staff at the water plant for the plastic drums that they cleaned and donated for her son's science project.

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Approval of the Multi-Jurisdiction Agreement between Fort Pierce Utilities Authority and St. Lucie County.
2. Approval of the review and recommendations from Siver Insurance Consultants setting forth the terms and conditions of the 2013 Employee Benefit Plan.
3. Financial Operating Results for the month of August 2012 – For Information Only.
4. Status Report on Electric Power Cost Adjustment for September 2012 – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**