

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
November 20, 2012  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Deacon Jack Raisch of St. Anastasia Catholic Church.

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 November 6, 2012.
2. Approval of a Post Budgeted Project and budget transfer in the amount of \$40,000 in the FY 2013 budget, for the installation of the final segment of the underground electric distribution loop in Gator Trace.
3. Approve payment in the amount of \$37,565.61 to the St. Lucie County Tax Collector for 2012 Non-Ad Valorem Assessments on properties owned by FPUA.
4. ACN 13-18 – Approve 60-month lease of a Bill Print and Mail Inserter from Pitney Bowes, Inc. under Florida State Contract 600-760-11-1, in the amount of \$43,944 per year, from January 1, 2013 to December 31, 2017.
5. Approve the use of contingency funds provided by St. Lucie County in the amount of \$104,542 and approve a total FY 2013 project budget of \$114,542 to complete the Onsite TCERDA Water Main Project.
6. ACN 6103: Approve Amendment 1 to contract for Hydrogen Sulfide Control Services with Siemens Industry, Inc. of Sarasota, FL, to increase the amount not to exceed from \$134,000 to \$180,000 annually for the four one-year renewal options beginning November 21, 2012 through November 20, 2016.

*AGENDA*

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**C. LETTERS OF APPRECIATION:**

1. Two notes were received from The Mustard Seed thanking FPUA customers for the amount of \$267.22 and \$252.01 contributed through Project Care and \$100.00 received from FPUA Electric T&D.
2. A letter was received from LeAnne Nienhuis of American Public Power Association (APPA) thanking Customer Service Manager Bill Abramowicz for helping with their 2012 Customer Connections Conference and for speaking at the session "Turning CSRs into Public Power Ambassador's".

**D. OLD BUSINESS:**

1. Presentation on recently completed and future Water Resources Capital Projects.

**E. NEW BUSINESS:**

1. Status Report on Electric Power Cost Adjustment for October 2012 – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

1. Adopt Resolution U.A. 2012-09, a Resolution of Fort Pierce Utilities Authority in Appreciation of the Services of Robert J. Benton, III.

**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**