

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

Tuesday
February 19, 2013
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by Pastor Linda Horton of Dynamic Family Life Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approve the Minutes of the Regular Meeting of February 5, 2013.

C. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$628.72 contributed through Project Care.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Approve North 7th Street Water Main Replacement Project and associated budget transfers totaling \$373,000 which includes \$50,000 of contingency funds and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$363,000.
2. Approve decrease of the PGA by \$0.05/ccf from \$0.00/ccf to -\$0.05/ccf.
3. Demand Side Management Program – For Information Only.
4. September 2012 Quarterly Financials Operating Results – For Information Only.
5. Status report on Electric Power Cost Adjustment for January 2013 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

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