

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Wednesday
April 17, 2013
6:00 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. Approve the Minutes of the Regular Meeting of March 20, 2013.
2. ACN 13-49: (a) Approve additional funding in the amount of \$55,000 for the purchase of employment legal services provided by the law firm of Dean, Ringers, Morgan & Lawton, P.A. (DRML), of Orlando, Florida, in a total amount not to exceed \$98,000 for the period of August 8, 2012 through December 31, 2013. (b) Approve associated budget transfer in the amount of \$55,000, which includes \$35,000 of Contingency Funds, for a total amount of \$67,000.
3. Excuse Chairman Michael A. Perri from this meeting because he is attending the Policy Makers Liaisons Committee meeting in Gainesville.

C. LETTERS OF APPRECIATION:

1. A letter was received from Pam Holmes, Assistant Principal of Chester A. Moore Elementary School thanking Bill Thiess for taking the time to come to their school to read to their students.
2. An email was received from MK2 Kristopher Landolt from the US Coast Guard Unit in Bahrain thanking Shari Franco of Human Resources for the care package.
3. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$290.21 contributed through Project Care.

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4. A letter was received from Pam Holmes, Assistant Principal of Chester A. Moore Elementary School thanking Levette Dixon for taking the time to come to their school to read to their students. Also attached are some thank you letters from the students.

D. OLD BUSINESS:

1. Approve FPUA funding in the amount of \$55,000/year for a residential weatherization program to serve qualified low-income homeowners who are FPUA electric customers. The program would be budgeted for FY 2014 and subsequent years until terminated by FPUA Board.

E. NEW BUSINESS:

1. Reliable Public Power Provider (RP₃) Diamond Award Presentation – For Information Only.
2. FPUA's Electric Reliability Performance Presentation – For Information Only.
3. December 2012 Quarterly Financials Operating Results – For Information Only.
4. Rate Comparison for the month of February 2013 – For Information Only.
5. Increase the Power Cost Adjustment (PCA), for the period from May 1, 2013 through May 31, 2013 and until further notice, from \$2 to \$3 per 1,000 kWh.
6. Approve overall pay increase of 2.0% for FPUA employees, excluding FPUA employees operating the Treasure Coast Energy Center (TCEC), totaling \$116,203 for Fiscal Year (FY) 2013 and \$229,838 on an annual basis; and approve pay increase of 4% for TCEC employees, funded by Florida Municipal Power Agency, totaling \$19,103 for FY 2013 and \$32,946 on an annual basis; all effective April 1, 2013.

F. AWARD OF BID:

1. Bid No. 13-02: Award and approve bid for the purchase of approximately 16,000 pounds per year of Sodium Hexametaphosphate from American Water Chemicals, Inc. of Plant City, FL in an amount not to exceed \$17,280 annually for the period of April 18, 2013 through April 17, 2015 with three (3) one (1)-year renewal options.

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G. RESOLUTIONS:

1. Adopt Resolution UA 2013-08, authorizing the service charges for the new Customer Care Program.

H. DIRECTOR:

I. ATTORNEY

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Southeast Elevator, Inc. for maintenance \$5,250
2. Stanley Access Tech, LLC for automatic door maintenance \$595.26
3. Council on Aging of SLC, Inc. for Emergency Home Energy Assistance Program

Chairman and Secretary came to office and signed the following contracts on March 28, 2013 because the April 3rd Board Meeting was cancelled:

1. Beyel Brothers, Inc. for Crain, Transporting, Rigging and Escort Services \$8,000
2. Chuck Enns Construction Company, Inc. for WR Paint Shed Replacement \$8,450
3. Vanwal, Inc. for Pest Control Services \$4,200