

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Wednesday  
August 7, 2013  
6:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Opening Prayer

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

\*\*Cairo Vanegas, Electric T & D Superintendent to present the Florida Municipal Electric Association (FMEA) Safety Award presented to FPUA at the 2013 Florida Lineman Competition Awards Banquet on April 20, 2013.

\*\*Nina Hurtubise, Director of Finance to present the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year Beginning October 1, 2012 presented to Fort Pierce Utilities Authority.

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approve the Minutes of the Regular Meeting of July 3, 2013.
2. Approve Natural Gas Rate Stabilization Fund Update for July 2013.
3. Approve budget transfers in the amounts of \$33,000 from Maintenance Contracts and \$17,000 from Chemicals, for a total \$50,000, to Maintenance of Equipment.
4. Approve budget transfer totaling \$70,000 from Main/Service/Valve replacement to Meter Change Outs for the Water Distribution department.

**C. LETTERS OF APPRECIATION:**

1. Two notes were received from The Mustard Seed thanking FPUA customers for the amounts of \$335.92 and \$297.98 contributed through Project Care and \$50.00 received from FPUA Electric T&D employees.

**AGENDA**

August 7, 2013

Page - 2

2. A letter was received from Sue Dannahower thanking Gary Gillette, Joyce Easterday, and Gordon Hayman for their timely assistance for an issue at 2015 South Indian River Drive and for them going above and beyond what she expected.
3. An email was received from Francis J. McGarry of the United States Army thanking Shari Franco of Human Resources for the care package.

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Financial Operating Results for May 2013 – for Information Only.
2. Rate Comparison for the month of June 2013 – For Information Only.
3. Presentation of Compliance with the Fair and Accurate Credit Transactions (FACT) Act (2003) - For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

1. Approve Resolution No. U.A. 2013-10 Annual Budget, a Resolution adopting a budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014 and amending the budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

**H. DIRECTOR:**

**I. ATTORNEY**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. Fuel Tank Cleaners of Florida \$3,000.
2. Fort Pierce Authentic Tours Grant Program \$5,000