

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Wednesday
October 2, 2013
6:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Opening Prayer

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Swearing in of new Board Member, Glynda Cavalcanti, by City Clerk, Linda Cox.*

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approve payment of \$35,910.00 to Florida Municipal Electric Association (FMEA) for annual membership dues for the period of October 2013 through September 2014, and annual renewals with escalators of up to 5% annually thereafter.
2. ACN 14-15: Approve the purchase of a 2013 Ford Super Duty F-450 3 cubic yard dump truck in the amount of \$38,990.41 from Alan Jay Ford Lincoln Mercury of Sebring, Florida under the Florida State Term Contract No. 071-000-13-1.

C. LETTERS OF APPRECIATION:

D. OLD BUSINESS:

1. Approve the FPUA Electric Reliability Internal Compliance Program.

E. NEW BUSINESS:

1. Rate Comparisons for the month of August 2013 – For Information Only.
2. Board discussion of returning to 4:00 p.m. FPUA Board Meetings.

AGENDA

October 2, 2013

Page - 2

F. AWARD OF BID:

G. RESOLUTIONS:

1. Adopt Resolution No. UA 2013-11, Rescinding Electric Engineering Review Fees.

H. DIRECTOR:

I. ATTORNEY

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Brady Infrared Inspections, Inc. – Infrared Electric Inspections \$7,400

Chairman and Secretary came to office and signed the following contract that was approved for them to sign at the September 18, 2013 Board Meeting.

1. Cheney Lime & Cement Company - Pebble Quicklime \$512,250