

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY  
March 18, 2014  
4:00 p.m.  
City Commission Chambers

**MEETING TO ORDER**

Opening Prayer

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*\*\*Nina Hurtubise to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2012 Comprehensive Annual Financial Report.*

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approve the Minutes of the Regular Meeting of March 4, 2014.

**C. LETTERS OF APPRECIATION:**

1. A thank you note was received from Sherri Chess of Grace Emmanuel Church thanking FPUA employees for donating food for their ministry.

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Approve budget transfer of \$483,000, including \$103,000 of contingency funds, and Specific Authorization Amendment KH 13-03-A with Kimley-Horn and Associates, Inc. (KH) of Raleigh, North Carolina in the amount of \$49,500 to cover design and the construction phase services associated with these emergency projects.
2. Approve the FY 2013 Comprehensive Annual Financial Report (CAFR) as presented.
3. Financial Operating Results for January 2014 – For Information Only.

*AGENDA*

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4. Approve an increase in the Power Cost Adjustment of \$1 per 1,000 kWh, from \$3 to \$4 per 1,000 kWh, effective April 1, 2014.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. Innovated Industrial Services, Inc. – Annual Crane Inspections - \$1,560
2. POA 14-38: Glasgow Equipment Service, Inc. – ESC Fuel Dispenser Controller Replacement - \$13,716.16
3. Modification to Subgrant Agreement with Div. of Emergency Management