

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
April 1, 2014
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer

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 18, 2014.
2. Approve budget transfer in the amount of \$90,341 from Electric Gross Receipts Tax to City Distribution for Electric, Water, and Wastewater.

C. LETTERS OF APPRECIATION:

1. Emails were received from Keith Stephens and James Wulforst serving in Afghanistan thanking FPUA employees for the care packages.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Approve FPUA contributions in the amount of \$44,979 and \$78,117, respectively for the Noa Street and Parkland potable water service Municipal Services Benefit Unit (MSBU) projects and approve the corresponding Interlocal Agreements between St. Lucie County, Fort Pierce Utilities Authority, and City of Fort Pierce and forward to the City of Fort Pierce recommending approval.

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2. Approve the overall average 2.03% pay increase for FPUA employees not to exceed \$134,500 for Fiscal Year (FY) 2014 and \$269,000 on an annual basis, which includes an average pay increase of 2.25% for Treasure Coast Energy Center (TCEC), funded by Florida Municipal Power Agency, not to exceed \$10,172 for FY 2014 and \$20,343 on an annual basis, all effective March 31, 2014.
3. Director and Attorney Compensation Package - This is a discussion item for possible action by the FPUA Board and there is no staff recommendation.

F. AWARD OF BID:

G. RESOLUTIONS:

1. Adopt Resolution No. UA 2014-08, amending and restating Resolution No. UA 2013-07, extending the temporary reduction of Water Capital Improvement Charges by 50% and suspension of Water Accrued Guaranteed Revenue Charges as set forth in Resolution No. UA 2010-07, effective April 1, 2014 through March 31, 2015.

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Tri Brothers Tree & Landscaping, Inc. – Misc. Tree Trimming - \$9,000
2. Scott Tree Services of TC LLC – Misc. Tree Trimming - \$9,000