

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

December 16, 2014

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer Larry Lammers, FPUA Electrical Engineer

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of November 18, 2014.
2. Approve the Minutes of the Special Meeting of November 24, 2014.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve use of contingency funding in the amount of \$121,580 to cover the final payment to BCR Environmental Corporation, of Jacksonville, Florida, for the purchase and installation of the wastewater residuals management system.
2. Approve payment of \$36,225 to the US Department of Health and Human Services for the 2014 Transitional Reinsurance Program contributions and payment in an amount not to exceed \$27,000 for the 2015 contribution.
3. POA 15-18: Approve the purchase of a 2015 Ford F250 2WD Regular Cab Utility Truck in the amount of \$29,347.50 from Alan Jay Ford Lincoln Mercury, Inc. of Sebring, Florida under the Florida Sheriff's Association bid No. 14-22-0904.
4. POA 15-25: Approve the purchase of a 2015 Ford F150 2WD SuperCrew Cab XL Pickup Truck in the amount of \$25,823.50 from Alan Jay Ford Lincoln Mercury, Inc. of Sebring, Florida under the Florida State Term Contract No. 25100000-15-1.

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5. Bid No. 6015: Approve Amendment 2 to the Emulsified Cationic Polymer Contract with Polydyne, Inc. of Riceboro, Georgia, to increase the total not-to-exceed contract amount from \$20,000 annually to \$60,000 annually, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

1. Update on Water Resources Projects – For Information Only.
2. Update on Weatherization Educational Outreach Program – For Information Only.

G. NEW BUSINESS:

1. Rate Comparison for the month of October 2014 – For Information Only.
2. Approve a decrease to the Power Cost Adjustment by \$1.00 per 1,000 kWh from \$1.00 to zero (\$0.00) per 1,000 kWh, effective January 1, 2015.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. AT&T Non-Disclosure Agreements
2. Genset Services, Inc. – Generator Maintenance - \$12,389
3. Kerns Construction & Property Mgm. – Juanita Avenue WM Adjustments - \$11,350