

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
February 17, 2015
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer by Pastor Alice Lodomirak of Pearl Ministries.

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 February 3, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. POA 15-11: Approve the single source purchase from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed \$29,865, for 6-inch by 1-1/2-inch Neptune firemain meters. The term of this purchase will be from February 18, 2015 through September 30, 2015.

E. LETTERS OF APPRECIATION:

1. A thank you note was received from Maria Cranmer of Grace Packs Organization thanking FPUA employees for 157.49 pounds of food donations.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve a decrease of the Purchased Gas Adjustment (PGA) by \$0.05 per ccf, from \$0.05 to \$0.00 per ccf, effective March 1, 2015.

AGENDA

February 17, 2015

Page - 2

2. Approve the Employment Agreement for Clay W. Lindstrom as Director of Utilities.
3. Rate Comparison for the month of December 2014 – For Information Only.
4. Status Report on Electric Power Cost Adjustment (PCA) January 2015 – For Information Only.
5. Approve the overall average 2.5% pay increase for FPUA employees not to exceed \$163,278 for Fiscal Year (FY) 2015 and \$277,466 on an annual basis and for Treasure Coast Energy Center (TCEC), funded by Florida Municipal Power Agency, not to exceed \$13,317 for FY 2015 and \$22,630 on an annual basis; all effective March 2, 2015.
6. Discussion and possible action by the FPUA Board of FPUA Director and Attorney Compensation Package.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2015-03, amending and restating Resolution No. UA 2014-08, 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 March 20, 2012 through March 31, 2016.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Southland Controls, Inc. – Unit #2 Lime Slaker Equipment - \$10,000
2. Fire Equipment Services of East Coast, Inc. – Inspections & Repairs - \$2,700