

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

June 16, 2015

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer by Larry Lammers of FPUA Electric & Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Presentation of 2015 Reliable Public Power Provider Award by Paul Jakubczak, P.E., Director of Electric and Gas Systems.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of May 5, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Excuse Darryl Bey from this meeting as he is out of town.
2. Excuse Glynda Cavalcanti from this meeting as she is out of town.
3. POA 15-39: Approve the repair of Bucket Truck #21-389 in the amount of \$34,422 by Stamm Manufacturing of Fort Pierce, Florida.
4. POA 15-30A: Approve the award of bid for Natural Gas Valves to Devtech Sales, Inc., of Avon Park, Florida in the amount \$34,100.
5. Ratify the purchase of prefabricated piping for replacement at the south gate station on an emergency basis, from Devtech Sales, Inc. of Avon Park, Florida, in an amount not to exceed \$38,435.75.

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6. POA 15-53: Approve the purchase of MiFi communication services and equipment from Cellco Partnership dba Verizon Wireless of Basking Ridge, New Jersey, under State Contract DMS-10/11-008C, in an amount not to exceed \$50,460 annually. The initial term of this contract will be from May 17, 2015 through May 16, 2016, with annual renewal options.
7. POA 15-47: Approve: a) Budget transfer of \$140,000 to Project #502 - 15kV Power Circuit Breakers and b) Approve the single source purchase of 15kV Power Circuit Breakers in the amount of \$67,056 from ABB Inc. of Cary, North Carolina.

E. LETTERS OF APPRECIATION:

1. A letter was received from Rev. Sharon Britcher of Mustard Seed Ministries thanking FPUA employees for their contribution of \$291.90 through Project Care.
2. A card was received from Carolyn M. Dawson thanking Melissa Martin of Customer Service for her kindness and patience while assisting Ms. Dawson.
3. A letter was received from Steven J. Doyle of Culpepper & Terpening, Inc. thanking Valerie Schulte and Bo Hutchinson of Water/Wastewater Engineering for their expedient and professional assistance for Mr. Doyle's request for information.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FPUA Reliability Update Presentation – For Information Only.
2. Rate Comparisons for the month of April 2015 – For Information Only.
3. April 2015 Financial Operating Results – For Information Only.
4. Approve a decrease to the Power Cost Adjustment (PCA) by \$3 per 1,000 kWh, from zero to -\$3 per 1,000 kWh, effective July 1, 2015.
5. Approve the FY 2016 Capital Budget as presented, totaling \$19,730,435.

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6. Approve the Operation & Maintenance Budgets:

- FY 2015 Amended – Revenues \$100,835,179 and Expenses \$97,919,812; Personnel number of positions for full time 270 and part time 7.
- FY 2016 Original – Revenues \$105,412,042 and Expenses \$104,580,579; Personnel number of positions for full time 271 and part time 6.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Kerns Construction & Property Management – Juanita Avenue WM - \$3,890.55