

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY  
September 1, 2015  
4:00 p.m.  
City Commission Chambers

**MEETING TO ORDER**

Opening Prayer by Carol Johnson of FPUA Human Resources.

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 August 4, 2015.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA.**

1. POA 15-56: Approve: a) Post Budgeted Project/Budget Request in the amount of \$60,000 and b) Amendment 1 to the Brine Disposal Agreement with Allied New Technologies, Inc. of Miami, Florida in an amount not to exceed \$49,950 for the construction of a Security Fence at the Water Treatment Plant, contingent on receiving the required Certificate(s) of Insurance.

**E. LETTERS OF APPRECIATION:**

1. Two letters were received from Mustard Seed thanking FPUA employees for their contributions of \$291.99 and \$284.05 for Project Care.
2. A letter was received from William Armstead of the Boys & Girls Clubs of St. Lucie County thanking FPUA and their employees for their donation of time, talent and food to their Community Rally.
3. A card was received from Donna L. Capps thanking Lori Bianco of Customer Service for going above and beyond in assisting her.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. FPUA Reliability Update through the month of July – For Information Only.
2. Rate Comparison for June 2015 – For Information Only.
3. Quarterly Financial Operating Results June 2015. – For Information Only.
4. Status Report on Electric Power Cost Adjustment for July 2015 – For Information Only.
5. Compensation Management Services – For Information Only.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

1. Advanced Distribution Payment to the City – For Information Only.

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. Aquatic Systems – Aquatic Management of Pond at ESC - \$1,452
2. D&D Garage Doors of PSL – Repair & Replacement of Doors - \$10,000
3. Agricultural & Labor Program, Inc. – Low Income Home Energy Assistance Program
4. NERC Training – Online NERC training - \$12,850