

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
September 22, 2015
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUA Electric & Gas Engineering.

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 September 1, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 14-68: Approve the purchase of desktop and laptop computers in an amount not to exceed \$42,215.64, from Dell Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 250-WSCA-10-ACS, for purchases through September 30, 2015.
2. Approve budget transfer totaling \$40,000 from Water Resources Chemicals to Water Distribution Operating Supplies.
3. Approve the budget transfer totaling \$65,000 from Mains and Laterals R&R to Manhole Rehabilitation.
4. POA 6034: Approve Specific Authorization MHC 16-01 with McNabb Hydrogeologic Consulting, Inc. of Jupiter, Florida in the amount of \$90,000 to provide Permitting and Design Services for the 2nd Deep Injection Well at the Water Treatment Plant contingent upon receipt of required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. A letter was received from Michelle King of the Children's Home Society thanking FPUA employees for their contribution of 146 pounds of food to the WaveCrest Shelter.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Overview of FMPA – For Information Only.
2. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for automobile liability, general liability, property, and workers' compensation insurance effective from October 1, 2015 to September 30, 2016, and approve funding of \$631,722 premium.
3. Rate Comparison for July 2015 – For Information Only.
4. Financial Operating Results July 2015. – For Information Only.
5. Approve a decrease to the Power Cost Adjustment of \$1 per 1,000 kWh, from -\$3 to -\$4 per 1,000 kWh, effective October 1, 2015.
6. Approve Natural Gas Purchases for Resale from Florida Gas Utility of Gainesville, Florida, in an amount not to exceed \$2,200,000 for FY 2016.
7. Approve Electric Purchases for Resale from the Florida Municipal Power Agency of Orlando, Florida, in an amount not to exceed \$45,790,850 for FY 2016.
8. Economic Development Incentives – For Information Only.

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. Treasure Coast Irrigation and Landscape – Lawnwood Substation Irrigation - \$3,275
2. POA 15-17 Kerns Construction Amendment 2 – Juanita Avenue WM Adjustments \$250
3. POA 16-07 Unifirst Corporation – Uniform Rental - \$15,000