

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

October 20, 2015

4:00 p.m.

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Pastor Donnelly of St. James Christian Academy.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Lois Wolfe to present the 2015 Best Places to Work Trophy awarded to Fort Pierce Utilities Authority as one of the 12 area businesses to be award this in St. Lucie County.*

***Jan Widmayer to present the Hometown News 2015 Readers Choice awarded to the Manatee Observation and Education Center for the Best Environmental Learning Center and Best Gifts & Collectibles Store.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of September 22, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Excuse Glynda Cavalcanti from this meeting because she is out of town.
2. Approve Budget Transfer of \$41,600 for the North US 1 Water Main project.
3. Approve Budget Transfer of \$130,000 from contingency for the Lift Station A Odor Control Project.

4. POA 16-24: Approve the purchase of twelve Panasonic Toughpads in the amount of \$39,624 from QuestingHound Technology Partners, LLC of Deerfield Beach, Florida under GSA Contract Number GS-35F-0143R.

E. LETTERS OF APPRECIATION:

1. Letters were received from Gary Porter of the Treasure Coast Food Bank thanking Wanda Magnuson, Lori Bianco, Val Sirmons, and Karissa Ware from Customer Service for volunteering their time to help "Pack the House" for the food bank.
2. A letter was received from Mustard Seed Ministries thanking FPUA for donating lobby chairs to them.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve the review and recommendations from Siver Insurance Consultants setting forth the terms and conditions of the 2016 Employee Benefit Plan. The cost of the Plan is estimated to be \$3,594,966 in calendar year 2016, which is net of amounts contributed by employees, retirees, and COBRA participants.
2. Subaqueous Main Armoring Video Presentation – For Information Only.
3. Approve the Payment Processing Agreement with PayNearMe MT, Inc. for off-site payment locations in an amount of \$1.25 per transaction of \$0 to \$1,000. The initial term of the Agreement is from October 13, 2015, to October 12, 2016, with automatic quarterly renewals.
4. Approve a decrease to the Purchased Gas Adjustment of \$0.05 per ccf from -\$0.05 per ccf to -\$0.10 per ccf, effective November 1, 2015.
5. Financial Operating Results August 2015 – For Information Only.
6. Rate Comparison for August 2015 – For Information Only.
7. Approve a decrease to the Power Cost Adjustment of \$1 per 1,000 kWh, from -\$4 to -\$5 per 1,000 kWh, effective November 1, 2015.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2015-13: A Resolution amending, superseding, and rescinding the Schedule of Rates for Electric Services furnished by Fort Pierce Utilities Authority, Fort Pierce, Florida, in Resolution No. UA 2014-03, in accordance with the Charter of the City of Fort Pierce, Florida, Article XII; amending the Economic Development Electric Service Rate Schedule; and providing for an effective date hereof.

J. DIRECTOR:

1. FMPA Audit Response Report – September 25, 2015 – For Information Only.

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Bid 16-05: Shamrock Restoration Services, Inc.–Gate Station Sandblasting & Painting-\$17,802