

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
April 17, 2012
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Elder Mary Ann Carroll from the Foundation Revival Center.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Cairo Vanegas to present the 2011 Safety Award from Florida Municipal Electric Association

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of Minutes of the Regular Meeting of April 3, 2012.
2. Approval of a budget transfer from Professional Fees – Consultants/Engineers to Operating Supplies in the amount of \$50,000.

C. LETTERS OF APPRECIATION:

1. A letter was received from Nancy Archer of the Early Learning Coalition of St. Lucie County, Inc. thanking Levette Dixon, Sherry Furgerson, and FPUA staff for helping make their Country Western Road Rally and BBQ fundraiser a success.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Approval to decrease the PGA by \$0.18/ccf from \$0.03/ccf to -\$0.15/ccf effective May 1, 2012.
2. Financial Operating Results for January 2012 – For Information Only.
3. Approval to reduce the Power Cost Adjustment (PCA), for the period from May 1, 2012 through May 31, 2012 and until further notice, by \$2, from \$5 to \$3 per 1,000 kWh.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.