

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
May 1, 2012  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Reverend Shirley Groom of First United Methodist Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approval of Minutes of the Regular Meeting of April 17, 2012.
2. Approval of the Louisiana Avenue Water Main Replacement Project, budget transfer of \$36,000, and authorize use of the Unit Price Contractor to complete the construction at a cost of \$34,500.
3. Bid #6082 – Approval for an additional \$30,000 in funding for water well rehabilitation piggyback contract between City of Naples/WellMasters, Inc.

**C. LETTERS OF APPRECIATION:**

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Approval of Ranger Construction Gas Service Contract and the use of contingency funds for the Post Budgeted Project/Budget Request for Gas Operations Capital Expenses associated with the new Ranger service in the amount of \$15,000.
2. Financial Operating Results for February 2012 – For Information Only.
3. Rate Comparison for the Month of March 2012 – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**