FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
January 21, 2020, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Wilson of 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 January 7, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

POA 20-21: Approve Contract for the single source purchase of a Cash Balancing Machine from Coin Currency & Document Systems of Florida, Inc., of Thonotosassa, Florida, in an amount not to exceed $43,400, and the associated maintenance service in an amount not to exceed $3,700 for the first and second years of service. The initial term of this contract will be from January 22, 2020 to April 21, 2021 with four one-year renewal options, contingent on receiving the required Certificate(s) of insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FY 2019 Capital Budget Carryover to FY 2020 - For Information Only.

2. Generator Installation at Water Reclamation Facility - For Information Only.

3. Approve a decrease to the Purchased Gas Adjustment (PGA) of $0.04 per ccf from -$0.15 per ccf to -$0.19 per ccf, effective February 1, 2020.

4. Approve a decrease to the Power Cost Adjustment (PCA) of $1 per 1,000kWh, from -$10 to -$11 per 1,000kWh, effective February 1, 2020.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>
1. Treasure & Space Coast Radio – MOEC advertising - $3,600
2. Seacoast Air Conditioning & Sheet Metal, Inc. – AC system WTP - $23,540