FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 6, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Wilson of FPUA 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 16, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Confirm appointment of Javy Cisneros to the position of Director of Utility Support Services.

2. Approve Post Budgeted Project/Budget Request for AQUACO at 208 Rouse Road, in the amount of $60,000 for FY 2018.

E. LETTERS OF APPRECIATION:

1. A card was received from Nate Spera, Board President of the Boys & Girls Club of St. Lucie County, thanking Jann Widmayer and FPUA for their support.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve Asset Purchase Agreement with Florida Power & Light Company, of Juno Beach, Florida, for FPUA's undivided 50% share with the City of Vero Beach of the transmission line and switching station known as the County Line Substation and County/Emerson 138kV line in the amount of $2,070,000.

H. AWARD OF BID:

I. RESOLUTIONS:

1. FPL/Vero Beach Sale Resolutions
   a) Adopt Resolution No. U.A. 2017-11 - Stanton Project as presented.
   b) Adopt Resolution No. U.A. 2017-12- Stanton II Project as presented.
   c) Adopt Resolution No. U.A. 2017-13 - St Lucie Project as presented.
   d) Adopt Resolution No. U.A. 2017-14 – All-Requirements Power Supply Project as presented.

2. Adopt Resolution No. U.A. 2018-02 and the FMPA Solar Energy Project Participation Agreement.

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. KAJLMD, Inc. Random and Post-Accident Drug Screening - $9,700
2. AERC Recycling Solutions/A Clean Earth Company - Universal Waste and Electronics Recycling - $2,000