FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING

TUESDAY
March 15, 2016
4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Johnson of FPUA Human Resources.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Nina Penick to present the Government Finance Officers Association's Distinguished Budget Presentation Award presented to Fort Pierce Utilities Authority for FY 2016.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of March 1, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve budget transfer in the amount of $40,000 for 15kV Oil Circuit Breaker Replacement Project, for a total budget of $220,000 for FY 2016.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

1. Reconsideration of Water Rate Adjustment – For Information Only.

G. NEW BUSINESS:

1. September 2015 Quarterly Financial Operating Results – For Information Only.

2. Approve the FY 2015 Comprehensive Annual Financial Report as presented.

3. Bill comparisons for the Month of January 2016 – For Information Only.

4. Approve a decrease to the Power Cost Adjustment of $1 per 1,000 kWh, from -$8 to -$9 per 1,000 kWh, effective April 1, 2016.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2016-05, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>

1. Aquatic Vegetative Control, Inc. – Substation Vegetation Control - $3,000
2. Southeast Elevator, Inc. – Elevator Inspections - $4,200
3. Van Wall, Inc. Pest Control - $4,140