***FORT PIERCE UTILITIES AUTHORITY***
***REGULAR MEETING***

TUESDAY
April 5, 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.

**A. SET THE AGENDA.**

**B. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting of March 15, 2016.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA.**

1. Excuse Mayor Linda Hudson from the March 15, 2016 FPUA Board meeting.

2. Approve Post Budgeted Project/Budget Request in the amount of $90,000 for the North 21st Street Water Main Replacement project.

3. POA 16-35: Approve the purchase of a Reach Truck in the amount of $37,166.04 from Crown Lift Trucks of New Bremen, Ohio under GSA Contract #GS-07F-0341M.

4. Approve budget transfers totaling $67,867, to cover the City Distribution for FY 2016, based on FY 2015 Adjusted Gross Revenue.

5. POA 16-39: Approve the purchase of a Loader Backhoe in the amount of $61,193.65 from Kubota Tractor Corporation of Torrance, California under National Joint Powers Alliance (NJPA) Contract #070313-KBA.

**E. LETTERS OF APPRECIATION:**

1. A card was received from Martha Taylor from Family Meals thanking Wanda Magnuson and her son, Jasper, for helping her setup at the Pelican Yacht Club for their Oscar Night Event and helping cleanup and break it down after the event.

2. A letter was received from St. Lucie County Public Safety Radiological Coordinator Kurt Myers, thanking Wanda Magnuson, Dewey Hudman, and Don Landin for their support and participation in the 2016 Nuclear Power Plant practice and evaluating the Plume exercise.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Approve two Florida Department of Transportation (FDOT) Utility Work Agreements for utility work and reimbursements associated with the FDOT Midway Road widening project in the amounts of $387,090 for the Water system and $18,106.26 for the Gas system.

2. Approve Agreement with Solar and Energy Loan Fund of St. Lucie County, Inc. (SELF), of Fort Pierce, Florida, in an amount not to exceed $4,000, to provide funding for energy assessments for FPUA electric customers who are homeowners.

3. December 2015 Quarterly Financial Operating Results – For Information Only.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

1. Instruct the Director of Utilities to recommend the Fort Pierce City Commission to direct City staff to apply the extra City Distribution funds, in the amount of $155,541, toward FPUA's Weatherization Program.

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. CIH Support LLC – Certified Industrial Hygienist - $8,500
2. Hotwire Communications LTD – Non-Disclosure