FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING

TUESDAY
June 21, 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 June 7, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve budget transfers totaling $100,000 for unforeseen repairs and maintenance to the Water System.

2. Approve Post Budgeted Project/Budget Request for $39,172 to provide natural gas service to the Pursuit Boats location on St Lucie Boulevard.

3. POA 6053: a) Approve the purchase of material and labor from MasTec North America, Incorporated of Coral Gables, Florida from an existing blanket purchase order, 18925, in an amount not to exceed $57,790. b) Approve the purchase of material, to include the fiber, and labor from Precision Contracting Services, Incorporated of Jupiter, Florida from an existing blanket purchase order, 18801, in an amount not to exceed $78,407. c) Approve the Post Budgeted Project/Budget Request for the installation of a 96-count fiber cable and handholes in existing conduit from 701 Seaway Drive into Jaycee Park repump control room to include $13,803 of capital labor cost

4. POA 16-18: Approve the purchase of a 2016 Ford Transit Connect XLT Cargo Van in the amount of $27,624.00 from Sunrise Ford Company of Fort Pierce, Florida.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

1. FPUA Director and Attorney Evaluations for discussion and possible action.

G. NEW BUSINESS:

1. Approve an increase to the Purchased Gas Adjustment (PGA) of $0.05 per ccf from -$0.15 per ccf to -$0.10 per ccf, effective July 1, 2016.

2. Status report on Electric Power Cost Adjustment for May 2016 - For Information Only.

3. Approve: a) Post Budget Project in the amount of $178,250 to cover FPUA's contribution for construction of Sea Winds 12-inch Water Main. b) Approve the Water Supply Agreement with Ocean Towers Utilities Corporation, Inc., which provides for an FPUA contribution to the project in the amount not to exceed $163,250 or the cost of the construction. Approval is pending receipt of executed annexation agreements.

4. Approve FPUA's FY 2017 Capital Budget, which totals $21,170,667, and authorize staff to carry over budgeted funds for partially completed projects which remain from FY 2016 and spend those funds in FY 2017 without additional Board approval.

5. Approve the Operations & Maintenance Budgets: FY 2016 Amended – Revenues $100,672,456 and Expenses $99,063,769; Original – Revenues $106,214,674 and Expenses $104,025,058.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.