FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 20, 2019, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers, Supervising Engineer of Electric and Gas Engineering.

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 August 6, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for Harbour Cay Shoppes in the amount of $37,600.

2. Approve POA 19-67: Post Budgeted Project/Budget Request in the amount of $30,000 and single source Contract with C. W. Roberts Contracting, Incorporated, of Panama City, Florida, in an amount not to exceed $24,990, for sanitary sewer adjustments on Rio Vista Drive. This Contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA.

3. Approve POA 14-53: Specific Authorization No. RE 19-02 with Reiss Engineering, Inc., of Winter Springs, Florida, in the amount of $83,300 for the Island Water Reclamation Facility Diffuser Pipe Rehabilitation. This Specific Authorization shall commence upon written Notice to Proceed and end 300 days after the Notice to Proceed.

E. LETTERS OF APPRECIATION:

1. A letter of appreciation was received from Stanley L. Adams, a former FPUA employee, thanking Scott Ruby and Omar Foote, mechanics with the Water Distribution Department, for resolving his water meter issue.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Electric & Gas Engineering 2019 Summer Internship – For Information Only.

2. Natural Gas Rate Stabilization Fund Update July 2019 – For Information Only.

3. Bill Comparison for the Month of June 2019 – For Information Only.

4. Quarterly Financial Operating Results for June 2019 – For Information Only.

5. Approve a decrease to the Power Cost Adjustment (PCA) of $3 per 1,000kWh, from -$5 to -$8 per 1,000kWh, effective September 1, 2019.

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. Member Confidentiality Agreement between SERC and FPUA.