FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
September 19, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of FPUA Electric 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 September 5, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve no change to the Power Cost Adjustment.

2. POA 14-53: Approve Amendment No. 1 to Specific Authorization No. GT 16-05 with Globaltech, Inc., of Boca Raton, Florida, in an amount not to exceed $45,787.47 for Replacement of the Water Treatment Plant Master Meter and 12-inch water main extension.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Hurricane Restoration Update – verbal presentation by John Tompeck – For Information Only.

2. Florida Municipal Power Agency (FMPA) Presentation – Release Vero Beach from FMPA Power Project Contracts. - For Information Only.

3. Approve Natural Gas Purchases for Resale from Florida Gas Utility of Gainesville, Florida, in an amount not to exceed $2,100,000 for FY 2018.

4. Approve Electric Purchases for Resale from the Florida Municipal Power Agency, of Orlando, Florida, in an amount not to exceed $48,000,000 for FY 2018.

5. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for property, workers' compensation, general liability, and automobile liability insurance effective from October 1, 2017 to September 30, 2018, and approve funding of $565,308 premium.

6. Approve the overall average 3% pay increase for FPUA employees not to exceed $420,000 for fiscal year 2018 effective October 2, 2017, which includes an amount of $16,783 to bring eleven employees to the minimum of the new salary structure that was approved at the March 21, 2017 Board Meeting. The increased cost to benefits is $105,382, an amount also included in the approved FY 2018 budget.

7. Attorney Compensation Package as a discussion item for possible action by the FPUA Board and there is no staff recommendation.

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>