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

TUESDAY
May 4, 2021, 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Christelle Myrick, FPUA Water Distribution

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 April 20, 2021.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. POA No. 20-01: Approve the Contract for the ESC Galaxy VS UPS Preventative Maintenance, with Graybar Electric Company, Inc. of Clayton, Missouri, in an amount not to exceed $60,168.75. The term of this contract is five years, beginning March 20, 2021, and ending March 19, 2026, contingent on receiving the required Certificates of Insurance.

**E. LETTERS OF APPRECIATION:**

1. A voice mail was received by a customer, William Higgins, thanking Customer Service, Val Sirmons and her team members Wendy Tomlinson, Bobbie Plasencia, and Shelia Parnell for their professional courtesy and leadership.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Approve a decrease in the Power Cost Adjustment (PCA) of $4 per 1,000 kWh, from -$8 to -$12 per 1,000 kWh, effective June 1, 2021.
2. Bill Comparisons for the Month of March 2021 – For Information Only
3. AMI Update – For Information Only
4. ST2 Transformer Replacement & Program Update – For Information Only

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN.**

Contracts under $50,000 in Board Packet for Chairman and Secretary Signature:

1. Cliff Berry Inc. – Emergency Response Cleanup Services - $15,000.00
2. FPUA Septic to Sewer Open House Release for Fleetwood Acres