FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
November 2, 2021 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Christelle Myrick, Water Distribution FPUA

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 on October 19, 2021.
2. Approve the Minutes of the Special Meeting on October 13, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the following recommendations to maintain an orderly progression of officers in future years: Mr. Frank H. Fee, IV, Chairman; Mrs. Kristina Gibbons, Vice Chairman; Ms. Barbara Bennett, Secretary; Mr. Larry Lammers, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.
2. Approve Post Budgeted Project/Budget Request for Lawnwood Regional Medical Center – Tower in the amount of $60,200.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FPUA AMI Update
2. Approve the wastewater portion of Edwards Road W/WW Expansion Project and associated Post Budgeted Project/Budgeted Request in the amount of $250,000.
3. Approve the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the South Hutchinson Island Low Income Sewer Infrastructure Reconstruction Grant, in the amount of $900,000. The grant will be effective upon execution and end on March 31, 2024.
4. Amended employment agreement for John Tompeck.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution 2021-11 and the FPUA Board Policies, Procedures and Rules of Order appended thereto.
2. Approve Resolution 2021-10 for the formation of a Utility Advisory Committee to insure transparency and adherence to all necessary state laws.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. HMI Technical Solutions LLC – Engineering & Design Build Continuing Contract - $0
2. Cardno Inc. – Professional Engineering Services Continuing Contract - $0