MINUTES OF A REGULAR MEETING OF THE FORT PIERCE UTILITIES AUTHORITY, TUESDAY, AUGUST 1, 2023, 4:00 P.M., CITY COMMISSION CHAMBERS.

Members Present: Chairman Kristina Gibbons, Vice Chair Barbara Bennett; Secretary Larry Lammers; Deputy Secretary Frank H. Fee, IV; and Mayor Linda Hudson.

Others present: Javier Cisneros, Director of Utilities; Barbara Mika, Director of Finance and Administrative Services; Daniel Retherford, Director of Utility Support Services; Bo Hutchinson, Director of Water/Wastewater Systems, Craig Crawford, Director of Electric & Gas Systems, and Caroline A. Valentin, General Counsel to FPUA Board.

The meeting was called to order by Madam Chair Kristina Gibbons.

Opening Prayer was by Carol Wilson, Human Resources.

The Pledge of Allegiance was recited.

The roll was called and a quorum declared.

ITEM A: SET THE AGENDA

A motion was made by Mayor Hudson, seconded by Mr. Lammers, and unanimously carried to approve the set agenda.

ITEM B: APPROVAL OF MINUTES

A motion was made by Mr. Fee, seconded by Mrs. Bennett, and unanimously carried to approve the Minutes of the Regular Meeting of June 20, 2023.

ITEM C: COMMENTS FROM THE PUBLIC

ITEM D: CONSENT AGENDA

A motion was made by Mr. Fee, seconded by Mr. Lammers, and unanimously carried to approve the Consent Agenda.

ITEM E: RECOGNITION OF EXCELLENCE

ITEM F: OLD BUSINESS

ITEM G: NEW BUSINESS

1. POA 18-40A: 1) Approve the single source purchase of Honeywell Electric Meters from Elster Solutions, LLC of Raleigh, North Carolinas, in an amount not to exceed $172,563.30 and 2) approve $165,464 for future purchases for projects, for a total of $338,027.30. The total cost includes extended four-year warranty(s).

A motion was made by Mr. Fee, seconded by Mayor Hudson, and unanimously carried to 1) approve the single source purchase of Honeywell Electric Meters from Elster Solutions, LLC in the amount not to exceed $172,563.30 and 2) approve $165,464.00 for future purchases for projects, for a total of $338,027.30.

ITEM H: AWARD OF BID

ITEM I: RESOLUTIONS

1. Adopt Resolution No. UA 2023-07, a resolution adopting budget for fiscal year beginning October 1, 2023 and ending September 30, 2024 and amending the budget for fiscal year beginning October 1, 2022 and September 30, 2023, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

A motion was made by Mayor Hudson, seconded by Mr. Fee, and unanimously carried to adopt Resolution No. UA 2023-07, a resolution adopting budget for fiscal year beginning October 1, 2023 and ending September 30, 2024, and amending the budget for fiscal year beginning October 1, 2022 and ending September 30, 2023.

ITEM J: DIRECTOR

Mr. Cisneros mentioned upcoming events, including the strategic planning session scheduled for August 16, 2023 and cancellation of the August 15, 2023 board meeting. The Power Cost Adjustment and Public Service Commission Index will be presented in September. An update was provided on

Emergency Purchases procured under the Emergency Purchase Policy that was Board approved in March, and natural gas rates.

ITEM K: ATTORNEY

Mrs. Valentin discussed legislative materials discussed at the conference in July.

ITEM L: COMMENTS FROM BOARD MEMBERS

Mayor Hudson mentioned the video highlighting FPUA would be made available on the government channel.

Madam Chair mentioned nuclear power and joining the FMPA Policy Maker's Liaison Committee.

Madam Chair Gibbons said meeting adjourned.

ITEM M: ADJOURN

There being no further business, the meeting was adjourned at 5:41 pm.

ATTEST:

SECRETARY

CHAIRMAN

Note: These minutes are not verbatim, only important issues and motions are reproduced in writing for the benefit of the Fort Pierce Utilities Authority and Board Members. The recording itself is the official record for the meeting.