FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
September 5, 2023 2:00 PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Alice Delannoy, Treasure Coast Energy Center

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 August 1, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. FMEA Mutual Aid Agreement Supplement. Presented by Javier Cisneros.
2. RFQ 23-35-085: Approve Award of Bid and Contract for Miscellaneous Plumbing Services with Southpaw Plumbing and Metering Services LLC of Fort Pierce, Florida in an amount not to exceed $15,000 annually. The initial term of this Contract will be upon execution through September 30,2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance. Presented by Eric Winterstein.
3. Approve the use of and authorize the Chair to sign the Engagement Letter with Jackson Lewis P.C., for legal services in connection with general labor and employment law advice and counsel on an as needed basis. Presented by Caroline Valentin.
4. Approve a Contract with Treasure Coast Bounce House and Party Rentals LLC., of Port Saint Lucie, Florida, in the amount of $314.92, for the rental of a dunk tank on September 8, 2023. Presented by Rachel Tennant.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Economic Development Council of St. Lucie County Presentation – Presented by Peter Tesch.
2. Approve Budget Transfer Request in the amount of $300,000 to cover the remaining cost to complete the water main replacement and upsizing project, on Orange Avenue from 25th Street to 32nd Street. Presented by Lugey Dawson.
3. June 2023 Quarterly Financial Operating Results. Presented by Michele Harris.

H. AWARD OF BID:

I. RESOLUTIONS:

PUBLIC HEARINGS

1. The first reading of the Resolution UA 2023-08 Electric Rate Adjustments. PUBLIC HEARING, second reading, and presentation for approval will be at 4:00 on September 19, 2023. Presented by Barbara Mika.
2. The first reading of the Resolution UA 2023-09 Gas Rate Adjustments. PUBLIC HEARING, second reading, and presentation for approval will be at 4:00 on September 19, 2023. Presented by Barbara Mika.
3. The first reading of Resolution UA 2023-10 Water Rate Adjustments. PUBLIC HEARING, second reading, and presentation for approval will be at 4:00 on September 19, 2023. Presented by Barbara Mika.
4. The first reading of Resolution UA 2023-11 Wastewater Rate Adjustment. PUBLIC HEARING, second reading, and presentation for approval will be at 4:00 on September 19, 2023. Presented by Barbara Mika.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN