

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

September 21, 2021 4:00PM

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Shay Johnson, ITS Manager – City of Fort Pierce

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 7, 2021.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Approve a budget transfer and the additional funding for Natural Gas Purchases for Resale from Florida Gas Utility (FGU), of Gainesville, Florida in an amount of \$200,000 for FY 2021.
2. POA No. 21-14: Approve the purchase of a 2021 Chevrolet 5500 Medium Duty diesel truck equipped with an IMT Dominator 1: IMT Series 3 crane body in the amount of \$135,318.34 from Alan Jay Fleet Sales, Inc., of Sebring, Florida under the Sourcewell, formerly National Joint Powers Alliance (NJPA), and Contract No. 2019-120716-NAF.
3. Approve budget transfer of \$50,000 for T&D's Pole replacement. This will bring the total amount transferred to project 505 to \$161,644. Prior amounts were approved at the June 15, 2021 Board meeting.
4. POA No. 17-16: Approve Amendment No. 2 to the Grit Hauling/Removal Contract with Coastal Waste & Recycling Inc., of Pompano Beach, Florida, to amend the Contract to: (i) update the Contractor's entity name, and (ii) allow for two additional one-year renewal options, contingent upon receipt of the required Certificates of Insurance.
5. Approve budget transfer for Natural Gas New Revenue in the amount of \$25,000 which will provide sufficient funds to close out fiscal year 2021. This will bring the total amount transferred to project 705 to \$68,000.

**E. LETTERS OF APPRECIATION:**

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Approve Natural Gas Purchases for Resale from Florida Gas Utility (FGU), of Gainesville, Florida, in an amount not to exceed \$2,000,000 for FY 2022 with an additional \$10,000 for membership fees.
2. Approve Electric Purchases for Resale from Florida Municipal Power Agency (FMPA), of Orlando, Florida, in an amount not to exceed \$44,000,000 for FY 2022.
3. Approve Post Budgeted Project/Budget Request for S. 5th Street Roadway Improvement Project in the amount of \$305,000.
4. July 2021 Financial Operating Results – For Information Only
5. Approve a 4% cost of living adjustment (COLA) for FPUA employees not to exceed the budgeted amount of \$682,404 for Fiscal Year 2022, effective October 4, 2021, which includes an amount of \$50,000 that will be used as an incentive pay pool intended to award outstanding performance.
6. FPUA Director and Attorney Compensation Package for possible action by the FPUA Board and there is no staff recommendation.
7. Discussion of search process for new Director of Utilities – For Information Only

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

1. FPUA Resolution 2021-12 A Resolution of Fort Pierce Utilities Authority in Appreciation of the Services of Glynda Cavalcanti.

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN**

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

1. MOEC – Girl Scouts facility rental - \$125
2. Morris/Satnick/Fort Pierce Assoc. LLC – Electrical Underground Easement - \$0