

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

June 7, 2022 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Jason Mittler, Manager FPUAnet

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 May 17, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Rating Agency Fees for 2022 Bond Issuance – S&P Global Ratings
2. Rating Agency Fees for 2022 Bond Issuance - Fitch Ratings Inc.
3. Approve budget transfer of \$10,000 to the 69 kV Breaker Replacements project for lockout relay enhancements and engineering drawing review. The funds for this transfer are available in Project 594.
4. POA No. 19-66: Approve the Budget Transfer Request in the amount of \$65,000 for Cape Canaveral Scientific Inc.
5. Adm-Annex Parking Compound Property Adjustment

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FPUAnet Update – For Information Only
2. FPUA – Rising Energy Costs from FMPPA – For Information Only
3. Letter addressed to the U.S. Senate Energy Committee for Board Signature
4. Power Cost Adjustment (PCA) Discussion – 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. All Contractor Services Inc. – W/WW Plumbing Connections and Repairs Amendment 1 - \$9,500
2. DEO Community Certifying Officer Delegation to Bo Hutchinson - \$0
3. Mowrey Elevator Company of Florida – Inspections, Maintenance and Repairs - \$9,500
4. Community Asphalt Corp – Cold Patch Asphalt - \$12,000
5. Edwards Fiberglass Inc. – Sodium Hypochlorite Storage Tank Repairs - \$12,987