

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

January 17, 2023 2:00 PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by 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 January 3, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for the 3896 Selvitz Rd project in the amount of \$180,055.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Seacoast National Bank Presentation – For Information Only.
2. Natural Gas Inspection for 2022 – For Information Only
3. November 2022 Bill Comparison – For Information Only
4. FPUA Attorney/General Counsel Search Process
5. FPUA Director of Utilities 2022 Performance Evaluation and Compensation Adjustment

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution No. UA 2023-02 – Contract Agreement Line of Credit with Seacoast Bank.

January 3, 2023

Page 2

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. Strategic Communications Support Services – VancoreJones - \$48,000.00