

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
October 2, 2012
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor Craig Bridgers of The Crossing Community Church of Fort Pierce.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Swearing in of New Board Member, Darryl Thomas-Bey, by Deputy City Clerk, Jeanette Conlon.*

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of nominations as recommended for Election of Officers.
2. Bid No. 13-16, approval of the purchase of a 2012 Ford Econoline 250 Sewer TV Inspection and Grout Van from Alan Jay Automotive Network of Sebring, FL, under Florida Sheriff's Association Contract Bid No. 11-19-0907, in the amount of \$162,851.
3. Bid No. 13-12 (Sole Source), approval of contract for bar screen refurbishment by FilterONE USA, LLC of Deerfield Beach, FL, in an amount not to exceed \$66,996.

C. LETTERS OF APPRECIATION:

1. An email was received from DCFN Cheyenne H. Benning of the Navy thanking Shari Franco of Human Resources and FPUA employees for the care package sent to her and her shipmates.
2. A letter was received from Micheleen Hughes, CFO of Drug Abuse Treatment Association, Inc., thanking Nancy McConkey of ITS and FPUA employees for the food donations that were given in August totaling 111 pounds.

D. OLD BUSINESS:

1. Approval of Minutes of the Regular Meeting of September 18, 2012.

E. NEW BUSINESS:

1. Presentation of "Electric T&D Renewals and Replacement Program" – For Information Only.
2. Rate Comparisons for the month of August 2012 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.