

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

August 4, 2020, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Larry Lammers of Electric & Gas Engineering.

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 July 21, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

E. LETTERS OF APPRECIATION:

1. A Customer Service Card was received from Kenneth Castle thanking Kevin McDonald of Water Distribution for fixing a water problem at his house. Mr. Castle said Kevin provided excellent customer service.
2. A letter was received from Caleta Scott thanking Melissa Martin of Customer Service for helping her get service reconnected. Ms. Scott said Melissa politely shared what happened, walked her thorough what she needed to do, and followed up with her later in the day.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. COVID-19 Verbal Report by John Tompeck – For Information Only.

2. Emergency Power for the Energy Services Center – For Information Only.
3. Electric Reliability Update through May 2020 – For Information Only.
4. Financial Operating Results for May 2020 – For Information Only.
5. Power Cost Adjustment Update for June 2020 – For Information Only.
6. Discussion on Voluntary Cleanup Tax Credits Sales Proceeds.

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. Florida Department of State – Division of Cultural Affairs Grant Agreement – MOEC
2. LogMe In USA, Inc. – Log Me In Rescue Assist Remote Support Software - \$1,999.92
3. Johnson Controls, Inc. – WTP Chlorine Bldg. Fire Alarm Panel Replacement - \$2,456.12
4. Johnson Controls Security Solutions, LLC – Amendment 1 for Terms and Conditions for Fire Alarm System
5. Johnson Controls Security Solutions, LLC – IWRP Security Monitoring & Maintenance Upgrade \$16,112.40