

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

May 4, 2021, 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Christelle Myrick, FPUA Water Distribution

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 April 20, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 20-01: Approve the Contract for the ESC Galaxy VS UPS Preventative Maintenance, with Graybar Electric Company, Inc. of Clayton, Missouri, in an amount not to exceed \$60,168.75. The term of this contract is five years, beginning March 20, 2021, and ending March 19, 2026, contingent on receiving the required Certificates of Insurance.

E. LETTERS OF APPRECIATION:

1. A voice mail was received by a customer, William Higgins, thanking Customer Service, Val Sirmons and her team members Wendy Tomlinson, Bobbie Plasencia, and Shelia Parnell for their professional courtesy and leadership.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve a decrease in the Power Cost Adjustment (PCA) of \$4 per 1,000 kWh, from -\$8 to -\$12 per 1,000 kWh, effective June 1, 2021.
2. Bill Comparisons for the Month of March 2021 – For Information Only
3. AMI Update – For Information Only
4. ST2 Transformer Replacement & Program Update – For Information Only

H. AWARD OF BID:

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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. Cliff Berry Inc. – Emergency Response Cleanup Services - \$15,000.00
2. FPUA Septic to Sewer Open House Release for Fleetwood Acres