

REVISED JULY 13, 2010

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, July 15, 2010 – 10:00 a.m.

West Pasco Government Center

Commission Chambers, 7530 Little Road

New Port Richey, FL 34116

Web Pages are in RED

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Hearing

- 4 PH 1** Public Hearing to Adopt the FY 2010 Utility System Operating, Debt Service and Capital Budgets for the Future FGUA MacDill Utility System
- 5 PH 1a** Approval of Resolution No. 2010-29 Adopting the FY 2010 Utility System Operating, Debt Service and Capital Budgets for the Future FGUA MacDill Utility System

V - Public Comment

VI - Minutes

- 14 M 1** Approval of the May 20, 2010 FGUA Regular Meeting Minutes
- 27 M 2** Approval of the June 3, 2010 FGUA Special Meeting Minutes
- 35 M 3** Approval of the June 15, 2010 FGUA Special Master Hearing for the North Fort Myers Proposed Rates Meeting Minutes
- 40 M 4** Approval of the June 16, 2010 FGUA Special Master Hearing for the Golden Gate Proposed Rates Meeting Minutes

VII - Consent Agenda

- 41 CA 1** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Westminster Community Association, Inc. for FGUA Developer Project 04-038 LED, Westminster Phase 4 Located in the Lehigh Acres Utility System
- 53 CA 1a** Acceptance of the Conveyance Close-out Package for FGUA Developer Project 04-038 LED for Westminster Ph 4, Located in the FGUA Lehigh Acres Utility System in Lee County, Florida
- 119 CA 2** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Westminster Community Association, Inc. for FGUA Developer Project 04-039 LED, Westminster Phases 7B, 8, 9 & 10 Located in the Lehigh Acres Utility System
- 134 CA 2a** Acceptance of the Conveyance Close-out Package for FGUA Developer Project 04-039 LED for Westminster Phases 7B, 8, 9 and 10, Located in the FGUA Lehigh Acres Utility System in Lee County, Florida
- 221 CA 3** Acceptance of the Conveyance Close-out Package for Lee County Mosquito Control District, Located in the Lehigh Acres Utility System in Lee County, Florida
- 269 CA 4** Approval of Work Authorization PBSJ 10-04 with Post, Buckley, Schuh and Jernigan, Inc. for Consulting Engineering Services Related to the Preparation of the Vulnerability Assessment for the MacDill AFB Water and Wastewater Utility Systems
- 279 CA 5** Approval of Work Authorization PBSJ 10-05 with Post, Buckley, Schuh and Jernigan, Inc. for Consulting Engineering Services Related to the Preparation of the Water Quality Study for the MacDill AFB Water and Wastewater Utility Systems
- PULLED CA 6** Approval of Work Authorization USW MD 10-01 with U.S. Water, Inc. for CCTV Project at the MacDill AFB Water and Wastewater Utility Systems

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VIII - Finance and Administration

288 FA 1 Other Items

IX - Operations

- 289 OP 1** Approval of Work Authorization GSG 10-30 with Government Services Group, Inc. Establishing an Inspection Fee Budget Serving the FGUA Lindrick Utility System for Fiscal Year 2010 Applicable to the Contract Operator Projects Less Than \$100,000
- 293 OP 2** Approval of Work Authorization GSG 10-04 Amendment No. 1 with Government Services Group, Inc. Establishing an Inspection Fee Budget Serving the FGUA Pasco Utility System for Fiscal Year 2010 Applicable to the Contract Operator Projects Less Than \$100,000
- 298 OP 3** Ratification of Work Authorization WT 10-04 with Wade Trim, Inc. for the FGUA WWTP Reuse Water Pond Evaluation and Design
- 303 OP 3a** Approval of Budget Amendment 2010-29 for WT 10-04 with Wade Trim for the FGUA WWTP Reuse Water Pond Evaluation and Design
- 305 OP 4** Approval of Contract Award to BJ Enterprises, Inc and authorization for the Chair to execute the Standard Construction Agreement with the low offer for FGUA Project No. LE 092 Lift Station Electrical Panel upgrades in the Lehigh Acres Utility System
- 310 OP 4a** Approval of Work Authorization GSG 10-19 with Government Services Group, Inc. for General Inspection Services for the Lehigh Acres LS Electrical Panels upgrades, FGUA Project No. LE – 092 in the Lehigh Acres Utility System
- 313 OP 4b** Approval of Work Authorization GSG 10-20 with Government Services Group, Inc. for General Inspection Services for the Lehigh Acres LS SCADA system upgrades, FGUA Project No. LE – 092 in the Lehigh Acres Utility System
- OP 5** Other Items

X - Informational Items

- 316 IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capitol Improvement Project (CIP) Program
- 322 IN 2** Florida Governmental Utility Authority (FGUA) Quarterly Financial Reports
- 323 IN 3** Florida Governmental Utility Authority (FGUA) Work Authorizations Approved by the System Manager Under \$100,000
- 326 IN 4** FGUA Collection Agency Summary
- 327 IN 5** Florida Governmental Utility Authority (FGUA) Inactive Account Collection Summary
- 328 IN 6** FGUA Quarterly Report of Funds Expended for GSG Capital Project Inspections
- 332 IN 7** Status Update on the Florida Governmental Utility Authority (FGUA) Community Outreach Program

XI - System Manager

- 347 SM 1** Approval of the Commercial Lease Agreement for office space for NFMU Customer Service Center
- 368 SM 2** Approval of Resolution No. 2010-30 Regarding the Issuance of Utility Revenue Bonds (North Fort Myers Utility System), Series 2010, in an Aggregate Principal Amount not Exceeding \$65,000,000 for the Purpose of Acquiring Certain Water and Wastewater Utility Facilities Located in Lee County, Florida
- 715 SM 3** Approval of FGUA Resolution No. 2010-32 Authorizing the Issuance of Florida Governmental Utility Authority Utility Revenue Bonds (North Fort Myers Utility System) Series 2010 for the North Fort Myers Utility System Acquisition
- 726 SM 4** FGUA FY2010-2011 Budget Report
- 727 SM 5** Other Items

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XII - Utility Counsel

- 728 UC 1** Approval of Resolution 2010-31 Related to Lehigh Mandatory Connections Assessment Rolls
- 763 UC 1a** Approval of the Lee County Tax Collector's Agreement
- 772 UC 2** Other Items

XIII - General Counsel

- 773 GC 1** Approval of the Payment Plan Agreement by and between Garton Enterprises Inc. and the FGUA
- 779 GC 2** Other items

XIV - Board Items

- 780 BD 1** Other Items