

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Friday, January 20, 2006 10:00 a.m.

Poinciana Community Center

Main Auditorium

395 Marigold Avenue, Kissimmee, Florida

- I - **Call to Order**
- II - **Invocation**
- III - **Pledge of Allegiance**
- IV - **Public Comment**
- V - **Public Hearing**
 - PH 1 Continuation of Public Hearing to Approve a Bulk Water Rate in Lehigh Acres
 - PH 1a Resolution 2006-01, Bulk Water Sales Rate for Lehigh Acres Utility System
- VI - **Minutes** Approval of The December 16, 2005 Regular Board Meeting Minutes
- VII - **Consent Agenda**
 - CA 1 Approval of Work Authorization HDR LE 028 with HDR Engineering Inc. for Consulting Engineering Services for Lehigh Acres Utility System Homestead Road Force Main Construction Project No. LE 028
 - CA 2 Approval of Work Authorization MP LE 037 with Malcolm Pirnie Inc. for Consulting Engineering Services for Lehigh Acres Utility System High Service Pump and Switchgear Replacement for Water Treatment Plant No. 1
- VIII - **Finance and Administration**
 - FA 1 Report by Rate Consultants, PRMG, on Conservation Rates for Golden Gate Utility System
 - FA 2 Report on Status of Citrus Springs Special Assessment and Final Results of Citrus County Water and Wastewater Regulatory Authority Approval
 - FA 3 Quarterly Financial Report for FGUA Systems for 4th Quarter FY 2005
 - FA 4 Other Items
- IX - **Operations**
 - OP 1 Approval of Change Order No. 7 to the Coastal Underground Contract for Topeka Line Extension of Florida Government Utility Authority (FGUA) Project No. CI 0516 in the Citrus County System
 - OP 2 Status Report on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project Program
 - OP 3 Status of Severn Trent Environmental Services Deficiency List
 - OP 4 Status of Integrated Water Resource Management Plan
 - OP 4a Citrus County Utility System

- OP 4b** Golden Gate Utility System
- OP 4c** Lehigh Acres Utility System
- OP 4d** Poinciana Utility System (Osceola/Polk)
- OP 5** Status on the Capacity, Management, Operation and Maintenance Program
- OP 6** Proposed Land Lease or Purchase Initiative for Strategic Deep Well Injection Location for the Lehigh Acres Utility System
- OP 7** Other Items

X - System Manager

- SM 1** Status Update and Board Direction on the Award of the four FGUA Contracts for Operations, Maintenance, Customer Service and Billing
- SM 2** Status on Citrus County Transition Study
- SM 3** Status on the 2006 FGUA Board Meeting Schedule
- SM 4** Other Items

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Other Items