

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Friday, March 17, 2006 10:00 a.m.

Golden Gate Community Center

Room C

4701 Golden Gate Parkway, Naples, Florida

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Public Hearing**
 - PH 1** Public Hearing to Approve Conservation Water Rates in Golden Gate
 - PH 1a** Approval of Resolution 2006-04, establishing a Conservation Rate Structure and Adjusting Rates in the Golden Gate Utility System
- VI - Minutes** Approval of the February 24, 2006 Regular Board Meeting Minutes
Approval of the March 8, 2006 Special Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Approval of Work Authorization GSG 06-11 for the general Inspection Services related to the Disassembly and Relocation of the Telemetry Transmission System Serving the Poinciana Utility Systems, FGUA Project No. PO 004
 - CA 2** Approval of Work Authorization GSG 06-16 for the general Inspection Services for the Replacement of the Lime Slaker at the Golden Gate Water Treatment Plant Serving the Golden Gate Utility System, FGUA Project No. GG 009
 - CA 2a** Approval of Budget Amendment 2006-10 for the General Inspection Services for the Golden Gate Utility System Water Treatment Plant Lime Slaker Replacement for FGUA Project No. GG 009
 - CA 3** Approval of Work Authorization GSG 06-14 for the general Inspection Services for the Inflow and Infiltration Improvements within the Lehigh Acres Wastewater Utility System, FGUA Project No. LE 015
 - CA 3a** Approval of Budget Amendment 2006-11 to provide funds for the General Inspection Services for the Inflow and Infiltration Improvements within the Lehigh Acres Wastewater Utility System, FGUA Project No. LE 015
 - CA 4** Approval of Work Authorization HTA CI 032 with Hoyle, Tanner & Associates, Inc. (HTA) for Consulting Engineering Services for Citrus County Utility System, Project No. CI 032, Sugarmill Woods - CI 041 Citrus Springs/Pine Ridge Raw Water Wells.

CA 5 Other Items

VIII - Finance and Administration

FA 1 FY 2005 Comprehensive Annual Financial Report.

FA 2 Approval of the 2006/2007 Budget Calendar.

FA 3 Other Items

IX - Operations

OP 1 Approval to execute the Lee County-DW Lehigh Acres Wastewater Treatment Plant FLA014565 OGC Case No.: 05-0329-36-DW Long Form Consent Order with the Florida Department of Environmental Protection, and to negotiate the in-kind penalty project of the Lehigh Acres Utility System

OP 2 Approval of Work Authorization URS LE 052 for the Biological Assessment and Continued Site Observations for URS Corporation for the Lehigh Utility System Wastewater Treatment Plant Expansion Project No. LE 052

OP 2a Approval of Budget Amendment for Project No. LE 052, for the Biological Assessment and Continued Site Observations for URS Corporation for the Lehigh Acres Utility System Wastewater Treatment Plant Expansion Project No. LE 052

OP 3 Recommendation to Reject All Bids for the Citrus Utility System Sugarmill Woods Water Treatment Plant No. 2 Chlorine Conversion, FGUA Project No. CI 033

OP 4 Status of the Integrated Water Resource Management Plan.

OP 5 Status Report on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project Program.

OP 6 Status of Severn Trent Environmental Services Deficiency List.

OP 7 Approval of the Director of Operations to execute the Collier County-DW Golden Gate Water Treatment Plant PWS ID No. 5110117 Short Form Consent Order OGC File No.: 06-0161-11-PW with the Florida Department of Environmental Protection

OP 8 Other Items

X - System Manager

SM 1 Other Items

XI - Utility Counsel

UC 1 Other Items

XII - General Counsel

GC 1 Other Items

XIII- Board Items

BD 1 Other Items