

Florida Governmental Utility Authority Board of Directors Meeting Agenda

Thursday, April 19, 2007 - 10:00 p.m.

Polk County Administration Building

330 West Church Street, Room 413

Bartow, Florida 33830

- I - Call to Order
- II - Invocation
- III - Pledge of Allegiance
- IV - Public Comment
- V - Minutes Approval of the March 15, 2007 Meeting
- VI - Consent Agenda
 - CA 1 Acceptance of the Florida Governmental Utility Authority Standard Utility Infrastructure Conveyance and Service Agreement with Tuscany Preserve Development, Inc. for Tuscany Preserve at Lake Marion Phase Three
 - CA 2 Acceptance of the Florida Governmental Utility Authority Standard Utility Infrastructure Conveyance and Service Agreement with TIB Bank for TIB Bank in the Lehigh Acres Utility
 - CA 3 Acceptance of the Conveyance Close-out Package for Gassner Development, Inc. for Town Lakes Phase III Subdivision in the Lehigh Acres Utility System
 - CA 4 Acceptance of Bellalago Water Treatment Plant No. 6 by the Florida Governmental Utility Authority from AVATAR Properties, Inc. in the Poinciana Utility System
 - CA 5 Approval of Blanket Right-of-Entry for Lee County Electric Cooperative for the Lehigh Acres Mirror Lakes Water Treatment Plant, FGUA Project No. LE 004 in the Lehigh Acres Utility System
 - CA 6 Not used
 - CA 7 Acceptance of the Florida Governmental Utility Authority Standard Utility Infrastructure Conveyance and Service Agreement with Tuscany Preserve Development, Inc. for Tuscany Preserve at Lake Marion Phase Two
 - CA 8 Approval of Work Authorization WT 07-05 with Wade Trim, Inc. for Consulting Engineering Services for DOT Miscellaneous Relocations (12-inch Water Main on Gunnery Road) to Provide Water Services to the Existing Fire Station and the Neighboring Area, FGUA Project No. LE 053 in the Lehigh Acres Utility System
 - CA 9 Approval of Change Order No. 1 to the Standard Construction Agreement with A.C. Schultes of Florida, Inc. for the Lehigh Acres Wellfield Expansion, FGUA Project No. LE 003 in the Lehigh Acres Utility

- CA 9a Approval of Budget Amendment 2007-31 for FGUA Project LE068
- CA 10 Approval of Change Order No. 2 to the Standard Construction Agreement with Stately Contractors, Inc. for the Hunter Road and KOA Street Force Main Upgrade, FGUA Project No. PO 044 in the Poinciana Utility
- CA 10a Approval of Budget Amendment 2007-32 for FGUA Project PO 044
- CA 11 Approval of Change Order No. 2 to the Standard Construction Agreement with Cardinal Contractors, Inc. for the Lehigh Acres Mirror Lakes Water Treatment Plant No. 2, FGUA Project No. LE 004 in the Lehigh Acres Utility System
- CA 12 Acceptance of the Florida Governmental Utility Authority Standard Utility Infrastructure Conveyance and Service Agreement with Tuscany Preserve Development, Inc. for Tuscany Preserve at Lake Marion Phase Four
- CA 13 Acceptance of the Florida Governmental Utility Authority Standard Utility Infrastructure Conveyance and Service Agreement with Tuscany Preserve Development, Inc. for Tuscany Preserve at Lake Marion Phase One A
- CA 14 Acceptance of the Hammock Trails, Phases 1 and 2 Conveyance Close-out Package for the Poinciana System
- CA 15 Acceptance of the Concord Estates Conveyance Close-out Package for the Poinciana System
- CA 16 Acceptance of the Brighton Landings Conveyance Close-out Package for the Poinciana System
- CA 17 Acceptance of the Southport Bay Conveyance Close-out Package for the Poinciana System
- CA 18 Other Items

VII - Finance and Administration

- FA 1 Approval of Resolution 2007-11, a Resolution Authorizing the Cash Defeasance of the Utility Revenue Bonds (Poinciana Utility System), Series 1999 and Series 2001, the Payoff of Utility Revenue Bond (Poinciana Utility System), Series 2004 and the Poinciana Line of Credit, 2005; the Execution and Delivery of an Escrow Deposit Agreement, and Appointment of an Escrow
- FA 2 Approval of Budget Amendment 2007-30 for FGUA Project PO 025 The Poinciana Customer Service Building
- FA 3 Other Items

VIII - Operations

- OP 1 Approval Budget Amendment 2007-33 for the Generator Installation, FGUA Project No. PO 024 in the Poinciana Utility System
- OP 1a Approval of Work Authorization GSG 07-35 for Government Services Group, Inc. (GSG) for General Inspection Services for the Emergency Generator Installations, FGUA Project No. PO 024 in the Poinciana Utility System
- OP 2 Other Items

IX - Information Items

- IN 1 Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- IN 2 Status Update on the Monthly Community Outreach

- IN 3** Status Update on the FGUA Work Authorizations Under \$100,000 Issued During the Second Quarter
- IN 4** Status Update on the Quarterly Report to the Board on Capacity, Management, Operation and Maintenance (CMOM) Programs within the FGUA Utility
- IN 5** Summary of FY 2006 CAFR Report
- IN 6** Florida Governmental Utility Authority Quarterly Newsletter
- IN 7** Status Update the Town of Dundee
- IN 8** Other Items

X - System Manager

- SM 1** Approval of the Revised 2007 FGUA Board Meeting
- SM 2** Other Items

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Acceptance of the Solivita Phases IVB, IVC (Sections 1 & 2), VIA and VIB Conveyances for the Poinciana System
- GC 2** Other Items

XIII - Board Items

- BD 1** Other Items