

**Florida Governmental Utility Authority**  
**Board of Directors Meeting and Workshop Agenda**  
**Thursday, August 16, 2007 - 1:00 p.m.**  
**Majestic Golf Course Clubhouse, Crown Meeting Room**  
**350 Homestead Road South**  
**Lehigh Acres, FL 33936**

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**    Approval of the July 19, 2007 Regular Board Meeting Minutes
- VI - Consent Agenda**
  - CA 1**    Approval of Change Order No. 1 to the Standard Construction Agreement with Encore for FGUA Project No. LE 002/ LE 037, Water Treatment Plant No. 1 High Service Pump Replacement in the Lehigh Acres Utility System
  - CA 2**    Approval of Change Order No. 3 to the Standard Construction Agreement with Mitchell and Stark Construction Company for the Lehigh Acres Homestead Road Force Main, FGUA Project No. LE 028 in the Lehigh Acres Utility System
  - CA 3**    Approval of Change Order No. 3 to the Standard Construction Agreement with Encore Construction Co. for the Golden Gate Lime Slaker Replacement, FGUA Project No. GG 009 (originally GG 05-09) in the Golden Gate Utility System
  - CA 4**    Approval of Change Order No. 1 to the Standard Construction Agreement with Engineer Service Corporation, for Water Well and Lift Station Telemetry Improvements for FGUA Project No. GG0503, LE0506, and LE0518 in the FGUA Utility Systems
  - CA 5**    Approval of Bid Award and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder TLC Diversified for FGUA Project No. LE022, Lift Station Rehabilitations in the Lehigh Acres Utility System
  - CA 5a**    Approval of Work Authorization GSG 07-40 with Government Services Group, Inc. for General Inspection Services for the Wastewater Lift Station Rehabilitation, FGUA Project No. LE022 in the Lehigh Acres Utility System
  - CA 6**    Ratification of the FGUA Utility Infrastructure Conveyance and Service Agreement with School District of Lee County for FGUA Developer Project No. 04-415, GGG High School Located in the Lehigh Acres Utility System
  - CA 6a**    Acceptance of the FGUA Conveyance Close-out Package for School GGG Located in the Lehigh Acres Utility System
  - CA 7**    Approval of Change Order No. 5 to the Standard Construction Agreement with Cardinal Contractors, Inc. for FGUA Project No. LE004 for the Lehigh Utility System Water Treatment Plant No. 2
  - CA 7a**    Approval of Budget Amendment 2007-47, Mirror Lakes WTP #2, FGUA Project No. LE004

- CA 8** Approval of Work Authorization GSG 07-14 with Government Services Group, Inc. ("GSG") for Integrated Water Resource Management Plans for the FGUA
- CA 9** Approval of Work Authorization GSG 07-41 with Government Services Group, Inc. ("GSG") for an Environmental Assessment of the Golden Gate Utility System
- CA 10** Approval of Work Authorization GSG 07-42 with Government Services Group, Inc. ("GSG") for an Environmental Assessment of the Lehigh Acres Utility System
- CA 11** Other Items

**VII - Finance and Administration**

- FA 1** Approval of Resolution 2007-11 for Golden Gate Special Assessment Districts A and B, the Lien and Certification to Collier County
- FA 2** Other Items

**VIII - Operations**

- OP 1** Status Update for FGUA Project No. GG023 WWTP Expansion in the Golden Gate Utility System and FGUA Project No. GG015 Golden Gate Deep Injection Well
- 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 Florida Governmental Utility Authority (FGUA) Community Outreach Program
- IN 3** Status Update on the Florida Governmental Utility Authority (FGUA) Third Quarter Financial Review
- IN 4** Status Update on the Florida Governmental Utility Authority (FGUA) Capacity, Management Operation and Maintenance Program (CMOM) Within the FGUA Utility Systems
- IN 5** 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

**XIV - Budget Workshop**

- BW 1** Budget Workshop for FY2008 Budget and FY 2008-2012 Capital Improvement Plan