

Florida Governmental Utility Authority
Board of Directors Meeting Agenda
Thursday, February 15, 2007 - 1:00 p.m.
Lee County East Regional Library
Meeting Room 1, 881 Gunnery Road
Lehigh Acres, Florida 33971

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes** Approval of the January 18, 2007 Meeting Minutes
- VI - Consent Agenda**
 - CA 1** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Westgate Regional Centre by Florida Landmark Communities, Inc. in the Lehigh Acres Utility System
 - CA 2** Acceptance of the FGUA Standard Water and Wastewater Utility Infrastructure Conveyance and Service Agreement with New Life Assembly of God of Lehigh Acres, Florida, Inc., a Florida not-for-profit corporation for New Life Assembly of God, Phase 1 in the Lehigh Acres Utility System
 - CA 3** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Cypress Courtyard, LLC, by Echion USA, Inc. for Echion Commercial Center in the Poinciana Utility System
 - CA 4** Acceptance of the FGUA Standard Water and Wastewater Utility Infrastructure Conveyance and Service Agreement with Craig Mayer, DDS, PA for Doctor Mayer Dental Office in the Lehigh Acres Utility System
 - CA 5** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Mosaic Partners, LLC for Lehigh Medical Office in the Lehigh Acres Utility System
 - CA 6** Conditional Acceptance of the Conveyance Close-out Package for Blackstone Landing Phase 2 (A&B) Subdivision, Located in the Poinciana Utility System in Osceola County, Florida
 - CA 7** Approval of Amendment No. 1 to Work Authorization AGM PO-047 with ARCADIS G&M, Inc. for Additional Consulting Engineering Services, FGUA Project No. PO 047, Service Expansion to the Reuse Transmission System in the Poinciana Utility System
 - CA 8** Other Items

VII - Finance and Administration

- FA 1** Approval of the Budget Amendment 2007-19, Gassner Development, Inc. Conveyance of Town Lakes Phase III Subdivision Infrastructure
- FA 2** Other Items

VIII - Operations

- OP 1** Approval of Work Authorization GSG 07-28 with Government Services Group, Inc. Establishing an Inspection Fee Budget Serving the FGUA Lehigh Acres and Golden Gate Utility Systems for Fiscal Year 2007 Applicable to the Contract Operator Projects Less Than \$100,000
- OP 2** Approval of Utility Easement Deed from 5501, Inc. to the Florida Governmental Utility Authority in the Lehigh Acres Utility System
- OP 3** Approval of Water Meter Asset Valuation Report Recommendations Serving the FGUA Poinciana, Lehigh Acres and Golden Gate Utilities Systems
- OP 4** 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 Integrated Water Resource Management Plan
- IN 3** First Quarter FY 2007 Financial Report
- IN 4** 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