

Florida Governmental Utility Authority
Board of Directors Meeting Agenda
Thursday, July 19, 2007 - 1:00 p.m.
Lee County East Regional Library, Meeting Room 1
881 Gunnery Road
Lehigh Acres, FL 33971

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Minutes I Approval of the June 14, 2007 Regular Board Meeting Minutes

VI - Consent Agenda

- CA 1** Approval of Change Order No. 4 to the Standard Construction Agreement with Cardinal Contractors for FGUA Project LE004 Mirror Lakes WTP 2
- CA 1a** Approval of Budget Amendment 2007-45, Mirror Lakes WTP # 2, FGUA Project No. LE004
- CA 2** Approval of Change Order No. 1 to the Standard Construction Agreement with DN Higgins for FGUA Project LE038 Lee Boulevard Water Main
- CA 2a** Approval of Budget Amendment 2007-46 Lee Boulevard Water Main Interconnect, FGUA Project No. LE038
- CA 3** Approval of Changes Required to Correct Scrivener Errors in the June 14, 2007 Agenda Package
- CA 4** Approval of Work Authorization ST07-84 to Implement the Septic Tank Conversion Program as Required by Consent Order OGC 05-0329-36-DW
- CA 4a** Approval of Work Authorization GSG07-38 for General Inspection Services for the Septic Tank Conversion Program as Required by Consent Order OGC 05-0329-36-DW in the Lehigh Utility System
- CA 4b** Approval of Budget Amendment 2007-44 for the Septic Tank Conversion Program as Required by Consent Order OGC 05-0329-36-DW
- CA 5** Approval of Work Authorization GSG 07-39 for Government Services Group, Inc. (GSG) for General Inspection Services for Utility Relocations along Santa Barbara Blvd, FGUA Project No. GG 045 in the Golden Gate Utility System
- CA 6** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with Heron Pond Apartments II, Ltd. for the Heron Pond, Phase II Senior Affordable Housing Project Located in the Lehigh Acres Utility System
- CA 7** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with School District of Lee County for High School GGG Located in the Lehigh Acres Utility System
- CA 8** Other Items

VII - Finance and Administration

- FA 1** Approval of Budget Amendment 2007-42, Build-out Customer Service Office, Lehigh Acres
- FA 2** Approval of Budget Amendment 2007-43, Build-out Customer Service Office, Golden Gate
- FA 3** Other Items

VIII - Operations

- OP 1** Approval of the Termination of the Standard Construction Agreement with A. C. Schultes for project GG008 Golden Gate Well Field Expansion Project
- 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) Award Winning Communication Products
- IN 4** Status Update on the Florida Governmental Utility Authority (FGUA) Water Conservation Plan
- 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