

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

Friday, June 13, 2008 - 10:00 a.m.

Cypresswood Golf and Country Club

Magnolia Room, 1099 Clubhouse Road

Winter Haven, FL 33884

**I - Call to Order**

**II - Invocation**

**III - Pledge of Allegiance**

**IV - Public Comment**

**V - Minutes** I Approval of the May 15, 2008 Regular Board Meeting Minutes

**VI - Consent Agenda**

**CA 1** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Naples, Parkway Community Church of God for FGUA Developer Project No. 07-070 GGD, Parkway Community Church of God Located in the Golden Gate Utility System

**CA 2** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with I & L Litchmore, LLC for FGUA Developer Project No. 08-018 LED, Dr. Litchmore Dental Practice Located in the Lehigh Acres Utility System

**CA 3** Acceptance of the Conveyance Close-out Package with DSW Development Group for FGUA Project No. 08-005 LED Sunshine Structures Located in the Lehigh Acres Utility System in Lee County, Florida

**CA 4** Acceptance of the Conveyance Close-out Package with Collier County for Developer Project No. 07-071 GGD, Golden Gate Library Expansion Located in the Golden Gate Utility System

**CA 5** Approval of Amendment No. 1 to Work Authorization AGM LE 031 with ARCADIS G&M, Inc. for Consulting Engineering Services for FGUA Project No. LE 031 Lehigh Acres Utility System Well Rehabilitation

**CA 5a** Approval of Budget Amendment 2008-24 (Transfer) to Reallocate the Funding Source for the Lehigh Acres Utility System Well Rehabilitation Program Expense to be Paid to ARCADIS G & M, Inc

**CA 6** Acceptance of the Conveyance Close-out Package with Skooch Enterprises for FGUA Project No. 07-042 LED Brauch Building, Located in the Lehigh Acres Utility System

**CA 7** Acceptance of the Conveyance Close-out Package with the District School Board of Collier County for Developer Project No. 07-066 GGD, Golden Gate Middle School Renovations and Improvements Located in the Golden Gate Utility System

**CA 8** Acceptance of the Conveyance Close-out Package with Harvey M. Lowell, FGUA Project No. 07-074 LED Lee Boulevard Central Located in the Lehigh Acres Utility System in Lee County, Florida

**VII - Finance and Administration**

**FA 1** Approval of Contract with Transworld Systems, Inc. / Credit Management Services, a Debt Recovery Service

- FA 1a** Approval of Budget Amendment 2008-25 (Transfer) to Reallocate the Funding Source for Golden Gate and Lehigh Acres Collection Agency Expense to be Paid to Transworld Systems, Inc.
- FA 2** Other Items

#### **VIII - Operations**

- OP 1** Approval of Bid Award to the Florida Design Contractors, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. LE 058 FY 2008, Lehigh Acres Wastewater Treatment Plant Reclaimed Water Storage, Pumping and Deep Injection Well Transmission System, in the Lehigh Acres Utility System
- OP 1a** Approval of Work Authorization GSG 08-30 with Government Services Group, Inc. for general inspection services for FGUA Project No. LE 058 FY 2008, Lehigh Acres Wastewater Treatment Plant Reclaimed Water Storage, Pumping and Deep Injection Well Transmission System, in the Lehigh Acres Utility System
- OP 2** Approval for the Disposal of Surplus Property (Obsolete Water Meters and Fire Hydrants) for the FGUA Utility Systems
- OP 3** Approval of the Contract for Sale and Purchase for Land Required at the Lehigh Acres Water Treatment Plant for the Placement of an Additional Well
- 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 Florida Governmental Utility Authority (FGUA) Community Outreach Program
- IN 3** Environmental Assessment Report for the Lehigh Acres Utilities
- IN 4** Memorandum to the Board Regarding Tropical Hair Salon FGUA Developer Project No. 08-017 LED
- IN 5** Memorandum to the Board Regarding Fire Hydrant Repairs in the Lehigh Acres Utility System
- IN 6** Utility Advisory Committee Budget Review Scheduled for June 18, 2008

#### **X - System Manager**

- SM 1** Approval of the Amended FGUA Purchasing Policy
- SM 2** Recommendation to Establish a Commercial Paper Program
- SM 3** Approval of Work Authorization GSG 08-29 with Government Services Group, Inc. for Negotiation of General Terms and Conditions for an Operations, Billing and Customer Service Agreement with US Water/Wade Trim, LLC
- SM 4** Other Items

#### **XI - Utility Counsel**

- UC 1** Update on the Acquisition Due Diligence of the Utility Systems Located in Pasco County
- UC 2** Other Items

#### **XII - General Counsel**

- GC 1** Other items

#### **XIII - Board Items**

- BD 1** Other Items