

**Florida Governmental Utility Authority  
Board of Directors Meeting,  
Public Hearing, and Budget Workshop Agenda**

**Thursday, June 18, 2009 - 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 Hearing**

**PH 1** Public Hearing for Resolution 2009-09 a Resolution of the Board Of Directors of the Florida Governmental Utility Authority Adopting Wholesale (Bulk) Reclaimed Water Rates Relating to the Lehigh Acres Water and Wastewater Utility System Located in Lee County, Florida

**PH 1a** Approval of Resolution 2009-09 a Resolution of the Board Of Directors of the Florida Governmental Utility Authority Adopting Wholesale (Bulk) Reclaimed Water Rates Relating to the Lehigh Acres Water and Wastewater Utility System Located in Lee County, Florida

**V - Public Comment**

**VI - Minutes** Approval of the May 21, 2009 Regular Meeting Minutes

**VII - Consent Agenda**

**CA 1** Approval of Deductive Change Order No. 2 to the Standard Construction Agreement with G.G. Griffa for FGUA Project LE078 Lehigh WTP No. 2 Test/Production Wells in the Lehigh Utility System

**VIII - Finance and Administration**

**FA 1** Presentation of the Preliminary FY2009-2010 Budget

**FA 2** Presentation of the Rate Sufficiency Study for the Golden Gate Utility System

**FA 3** Other Items

**IX - Operations**

**OP 1** Other Items

**X - 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** Inventory of Surplus/Scrap Assets to be Disposed of in the Pasco County Utility System

**XI - System Manager**

- SM 1** Revised Financing Options, Proposed Source of Financing and Proposed Special Assessment Plan for Securing Payment for the Implementation of the Lehigh Acres Mandatory Wastewater Connection Program
- SM 2** Approval of Work Authorization MP 09-04 with Malcolm Pirnie, Inc. for Engineering Services, and GSG 09-19 with Government Services Group, Inc. for Management and Financial Consulting Services, Related to the Development of a Preliminary Plan and Report Pertaining to the Expansion of the Water and Wastewater System in the FGUA's Lehigh Acres Utility Service Area
- SM 2a** Approval of Budget Amendments 2009-10 and 2009-11
- SM 3** Approval of Work Authorization GSG 09-20 with Government Services Group, Inc. for Development of a Septic Tank Enhancement Program for the Lehigh Acres Utility System
- SM 3a** Approval of Budget Amendment 2009-12
- SM 4** Utilization of the Florida Governmental Utility Authority to Receive the Assets of West Lakeland Wastewater, Inc. Located in Polk County, Florida
- SM 5** Other Items

**XII - Utility Counsel**

- UC 1** Approval of Amendment No. 1 to the Compensation Agreement for the FGUA Aloha System by and between the Florida Governmental Utility Authority and U.S. Water/Wade Trim LLC
- UC 1a** Approval of Amendment No. 1 to the General Terms Agreement for Operations, Maintenance, Billing, and Customer Service for Certain FGUA Systems with U.S. Water/Wade Trim LLC
- UC 2** Other Items

**XIII - General Counsel**

- GC 1** Approval of the Easement Grant and Release from Lee County Electric Cooperative for FGUA Project No. LE058
- GC 2** Consideration of the Settlement Proposal Regarding Aloha Versus Florida Governmental Utility Authority
- GC 3** Other Items

**XIV - Board Items**

- BD 1** Other Items